

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080397

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPIRIT FARMS, LLC

Current Principal Place of Business:

3901 COUNTY ROAD 311
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

3901 COUNTY ROAD 311
BUSHNELL, FL 33513

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CAROLYN M
3901 COUNTY ROAD 311
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, WAYNE R
Address: 3901 COUNTY ROAD 311
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM
Name: YOUNG, CAROLYN M
Address: 3901 COUNTY ROAD 311
City-St-Zip: BUSHNELL, FL 33513

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE YOUNG

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date