

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081303

FILED
Jan 29, 2011
Secretary of State

Entity Name: FRISBIE MEADOR FARMS, LLC

Current Principal Place of Business:

1331 COMMERCE DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1331 COMMERCE DRIVE
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-0757589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCKEY, JAMES
14 W. WASHINGTON AVE
LABELLE, FL 33935 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: MEADOR, PAUL J
Address: 1331 COMMERCE DRIVE
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: FRISBIE, MARK
Address: 1331 COMMERCE DRIVE
City-St-Zip: LABELLE, FL 33935

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: PAUL J MEADOR

MGRM

01/29/2011

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