

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090327

Entity Name: NOMAD FARMS LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

22420 N.W. 144TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

22420 NW 144TH AVE
OKEECHOBEE, FL 34972

Current Mailing Address:

22420 N.W. 144TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

22420 NW 144TH AVE
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, CHAD W OWNER
22420 NW 144TH AVE
OKEECHOBEE, FL 34972 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: MR
Name: RUCKS, CHAD
Address: 22420 N.W. 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: MR
Name: RUCKS, HANK
Address: 22420 N.W. 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: CHAD RUCKS

MR

01/14/2011

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