

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097275

Entity Name: RAND YARD FARMS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

601 WEST SEMINOLE BOULEVARD
SANFORD, FL 32771

New Principal Place of Business:

806 SHRIVER CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

4044 WEST LAKE MARY BOULEVARD
PMB 429, UNIT #104
LAKE MARY, FL 327462012

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:

KELLEY, CHRISTOPHER E
4044 W. LAKE MARY BLVD.
PMB 429, UNIT #104
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

KELLEY, CHRISTOPHER E
806 SHRIVER CIRCLE
LAKE MARY, FL 32746 US

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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLEY, CHRISTOPHER E
Address: PMB 429, 4044 W. LAKE MARY BLVD., #104
City-St-Zip: LAKE MARY, FL 32746 US

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: CHRISTOPHER E. KELLEY

MGR

04/27/2011

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