

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111281

FILED
Mar 15, 2011
Secretary of State

Entity Name: PEARSON FARMS "LLC"

Current Principal Place of Business:

5173 TWIN LAKES LANE
BARTOW, FL 33830 US

New Principal Place of Business:

9530 ALTURAS BABSON PARK CUTOFF ROAD
BARTOW, FL 33830 US

Current Mailing Address:

5173 TWIN LAKES LANE
BARTOW, FL 33830 US

New Mailing Address:

PO BOX 478
ALTURAS, FL 33820 US

FEI Number: 27-1383686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, VICKI L OWNER
5173 TWIN LAKES LANE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PEARSON, VICKI L OWNER
9530 ALTURAS BABSON PARK CUTOFF ROAD
BARTOW, FL 33830 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, VICKI L
Address: 9530 ALTURAS BABSON PARK CUTOFF ROAD
City-St-Zip: BARTOW, FL 33830 US

Title: MGR
Name: PEARSON, ROBERT M
Address: 9530 ALTURAS BABSON PARK CUTOFF ROAD
City-St-Zip: BARTOW, FL 33830 US

Title: MGRM
Name: PEARSON, JACOB M
Address: 9530 ALTURAS BABSON PARK ROAD
City-St-Zip: BARTOW, FL 33830 US

Title: MGRM
Name: PEARSON, JENNIFER L
Address: 9530 ALTURAS BABSON PARK CUTOFF ROAD
City-St-Zip: BARTOW, FL 33830 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: VICKI PEARSON

MRG

03/15/2011

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