

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122022

FILED
Feb 22, 2010
Secretary of State

Entity Name: LNB FARMS, LLC

Current Principal Place of Business:

25250 SW 194 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25250 SW 194 AVENUE
HOMESTEAD, FL 33031

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:

ELLENBY, MARC J
25250 SW 194 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MAAS, JOHN P
44 NE 16 ST
HOMESTEAD, FL 33030 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: JOHN P. MAAS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLENBY, MARC J TRUSTEE
Address: 25250 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: ELLENBY, KIKI S TRUSTEE
Address: 25250 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: MARC J. ELLENBY

MGRM

02/22/2010

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