

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122517

FILED
Oct 14, 2010
Secretary of State

Entity Name: L & L FARMS OF OKEECHOBEE, LLC

Current Principal Place of Business:

1551 NORTHWEST 102ND STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1551 NORTHWEST 102ND STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 80-0518660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, SHERMAN W
1125 SOUTHEAST 23RD STREET
OKEECHOBEE, FL 34974 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: SHERMAN W LAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAY, SHERMAN W
Address: 1125 SOUTHEAST 23RD STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: LUTJEN, LARRY E
Address: 1551 NORTHWEST 102ND STREET
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: LARRY E LUTJEN

MGM

10/14/2010

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