

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008596

FILED
Mar 31, 2012
Secretary of State

Entity Name: TILLIS FARMS, LLC

Current Principal Place of Business:

2540 NW 14TH STREET
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1669
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 27-1807089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIS, MURRAY L
250 NE 110TH STREET
CHIEFLAND, FL 32626 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: MGRM
Name: TILLIS, MURRAY L
Address: 250 NE 110TH STREET
City-St-Zip: CHIEFLAND, FL 32626 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: MURRAY L TILLIS

MGRM

03/31/2012

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