

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009072

FILED
Jan 05, 2012
Secretary of State

Entity Name: BUTLER JACKSON FARMS LLC

Current Principal Place of Business:

134 W STAR LAKE DR
HAWTHORNE, FL 32640

New Principal Place of Business:

134 W STAR LAKE DR
HAWTHORNE, FL 32640 UN

Current Mailing Address:

PO BO 369
HAWTHORNE, FL 32640 03

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:

POWELL, ALLEN O
134 W STAR LAKE DR
HAWTHORNE, FL 32540 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: POWELL, ALLEN O
Address: 134 W STAR LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

Title: MGR
Name: POWELL, JOHN
Address: 22 RIDGEFIELD ST
City-St-Zip: ALBANY, NY 12208

Title: MGR
Name: POWELL, ORLO A JR
Address: 473 WOLCOTT HILL RD
City-St-Zip: WETHERSFIELD, CT 06109

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: ALLEN POWELL

MGRM

01/05/2012

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