

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016181

FILED
Feb 01, 2011
Secretary of State

Entity Name: WING FARMS, LLC

Current Principal Place of Business:

255 S.W. SHELBY AVENUE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

255 S.W. SHELBY AVENUE
MADISON, FL 32340

New Mailing Address:

FEI Number: 27-2072580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, ALBERT S III
255 S.W. SHELBY AVENUE
MADISON, FL 32340 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: WING, ALBERT S JR.
Address: 18931 BELMONT DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM
Name: WING, JOHN H
Address: 1121 WATERS EDGE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: WING, GEORGE V
Address: 2000 BLACK RIVER ROAD
City-St-Zip: NORTH LITTLE ROCK, AR 72116

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: ALBERT S. WING JR.

MGRM

02/01/2011

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