

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038404

Entity Name: GOLD LEAF FARM & CO., LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

704 NORTH DIVISION STREET
MICANOPY, FL 32667

New Principal Place of Business:

17733 WHITING STREET
MICANOPY, FL 32667

Current Mailing Address:

P.O. BOX 776
MICANOPY, FL 32667

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERLY, LOUISE K
704 NORTH DIVISION STREET
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

BYERLY, LOUISE K
17733 WHITING STREET
MICANOPY, FL 32667 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: LOUISE K. BYERLY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYERLY, LOUISE K
Address: 17733 WHITING STREET
City-St-Zip: MICANOPY, FL 32667

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: LOUISE K. BYERLY

MGRM

02/16/2011

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