

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043656

Entity Name: MY DADDY'S FARM, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

4005 N.W. DEER OAK DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4005 N.W. DEER OAK DRIVE
JENSEN BEACH, FL 34957

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:

POTTS, ROY F JR.
4005 N.W. DEER OAK DRIVE
JENSEN BEACH, FL 34957 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: POTTS, ROY F JR.
Address: 4005 N.W. DEER OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ROY F POTTS, JR

MGRM

02/05/2011

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