## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085397

Entity Name: CARDINAL FARMS, LLC

FILED Apr 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4953 W RANGER STREET
BEVERLY HILLS, FL 34465 US
5584 W CARDINAL STREET
HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

4953 W RANGER STREET BEVERLY HILLS, FL 34465 US

FEI Number: 27-3275980 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, THERESA A 4953 W RANGER STREET BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent

**MANAGING MEMBERS/MANAGERS:** 

Γitle: MGRM

 Name:
 L & T FARMS, LLC

 Address:
 4953 W RANGER STREET

 City-St-Zip:
 BEVERLY HILLS, FL 34465 US

Title: MGRM

 Name:
 CANNON TREES, INC.

 Address:
 19001 RAINTREE DR

 City-St-Zip:
 BROOKSVILLE, FL 34601 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 Statues.

SIGNATURE: THERESA GARDNER VP 04/17/2011