2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L10000109504

Entity Name: LMJ FARMS, LLC

Current Principal Place of Business:

19805 U.S. HIGHWAY 331
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 550
FREEPORT, FL 32439

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:

WATSON SEWELL, PL
5365 E. COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459 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: PERRY, JOSEPH J
Address: P O BOX 686
City-St-Zip: ANDALUSIA, AL 36420

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: J J PERRY MGRM 04/21/2011

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