

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109548

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUNSHINE FARMS OF MADISON, LLC

Current Principal Place of Business:

1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-4016040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, BRIAN E
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: MGR
Name: LANGFORD, BRIAN E
Address: 1715 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: LANGFORD, CHANCE C
Address: 309 WEST OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33603 US

Title: MGR
Name: BROWN, BRANDI L
Address: 1030 HOLLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 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 Statutes.

SIGNATURE: BRIAN E. LANGFORD

MGR

04/18/2011

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