

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031613

FILED
Mar 20, 2012
Secretary of State

Entity Name: SHADY LANE FARMS, LLC

Current Principal Place of Business:

4780 NE 80TH AVE.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

3290 SE COUNTY ROAD 337
TRENTON, FL 32693 US

Current Mailing Address:

4780 NE 80TH AVE.
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 45-2763967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER, BRIAN C
4780 NE 80TH AVE.
HIGH SPRINGS, FL 32643 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: BECKER, BRIAN C
Address: 4780 NE 80TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643 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 C. BECKER

MGRM

03/20/2012

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