

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068854

Entity Name: ULTRA FARMS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8423 STATE ROAD 674
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

8423 STATE ROAD 674
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 45-2547974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, JACK P JR.
8423 STATE ROAD 674
WIMAUMA, FL 33598 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: SIZEMORE, JACK P
Address: 8423 STATE ROAD 674
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM
Name: BROUGHTON, OLIVER DEAN
Address: 8423 STATE ROAD 674
City-St-Zip: WIMAUMA, FL 33598

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: JACK P. SIZEMORE, JR.

MGRM

01/12/2012

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