

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111875

Entity Name: FITKIN FARMS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6850 STATE ROAD 50
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

6850 STATE ROAD 50
GROVELAND, FL 34736 US

New Mailing Address:

11918 GRACES WAY
CLERMONT, FL 34711 US

FEI Number: 45-3482413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITKIN, H M
6850 STATE ROAD 50
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

FITKIN, H M
11918 GRACES WAY
CLERMONT, FL 34711 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: H. MYERS FITKIN

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITKIN, H M
Address: 11918 GRACES WAY
City-St-Zip: CLERMONT, FL 34711 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: H. MYERS FITKIN

MMBR

03/26/2012

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