

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112841

FILED
Mar 08, 2012
Secretary of State

Entity Name: ENNIS FAMILY FARMS, L.L.C.

Current Principal Place of Business:

945 BAMBI DRIVE
DESTIN, FL 32541

New Principal Place of Business:

4485 FURLING LANE
DESTIN, FL 32541

Current Mailing Address:

945 BAMBI DRIVE
DESTIN, FL 32541

New Mailing Address:

4485 FURLING LANE
DESTIN, FL 32541

FEI Number: 45-3515975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: ENNIS, SCOTT
Address: 945 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: ENNIS, DONNA
Address: 945 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541

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: L. SCOTT ENNIS

MGRM

03/08/2012

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