2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141446

Entity Name: LFW FARMS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 SW 7TH AVENUE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1809 SW 7TH AVENUE OKEECHOBEE, FL 34974

FEI Number: 45-4502166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, LORENA FAYE 1809 SW 7TH AVENUE OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALKER, LORENA FAYE

 Address:
 1809 SW 7TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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 Statues.

SIGNATURE: LORENA FAYE WALKER MGRM 04/25/2012