

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000140

Entity Name: MCCO FARMS, LLC

FILED
Aug 02, 2012
Secretary of State

Current Principal Place of Business:

10310 NORTHEAST 120TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

10310 NORTHEAST 120TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 45-4766738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOIN, CHARLES T
10310 NORTHEAST 120TH STREET
OKEECHOBEE, FL 34972 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: COSTOPOULOS, MICHAEL L
Address: 1887 SOUTHWEST 67TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: MCCOIN, CHARLES T
Address: 10310 NORTHEAST 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 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: MICHAEL L. COSTOPOULOS

MGRM

08/02/2012

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