

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000042

FILED
Jan 07, 2008
Secretary of State

Entity Name: BOLD SPRINGS FARMS, L.C.

Current Principal Place of Business:

P.O. BOX 2442
TALLAHASSEE, FL 32316

New Principal Place of Business:

1250 G BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

Current Mailing Address:

P.O. BOX 2442
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-3294844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, BEN H
215 S. MONROE STREET
2ND FLOOR
TALLAHASSEE, FL 32301 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 () Delete
Name: CASHIN, KEN
Address: 1250 G BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: WILKINSON, BEN H
Address: 215 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: WILKINSON, CATHI C
Address: C/O 215 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: SCARBORO, SAM
Address: 1105 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL

Title: MGR () Delete
Name: SCARBORO, LINDA
Address: 1105 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEN CASHIN

MGRM

01/07/2008

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