

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000133

Entity Name: BOE FARMS, L.C.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2076 EAST MAIN STREET
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 463
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 65-0642664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458 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: BOE, F E
Address: P.O. BOX 463
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM () Delete
Name: HUNDLEY, PAM
Address: 707 MINING GAP CONNECTOR
City-St-Zip: YOUNG HARRIS, GA 30582

ADDITIONS/CHANGES:

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: F.E. BOE

MGRM

02/09/2009

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