

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005769

FILED
Jan 12, 2011
Secretary of State

Entity Name: COUNTY LINE FARMS, L.L.C.

Current Principal Place of Business:

811 E. MAIN
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

811 E. MAIN
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3642947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. SNOW MARTIN, JR.
200 LAKE MORTON DRIVE, SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

E. SNOW MARTIN, JR.
200 LAKE MORTON DRIVE, SUITE 200
LAKELAND, FL 33801 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

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNETT, HOYT R
Address: 5815 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: MOORE, THOMAS
Address: P.O. BOX 1722
City-St-Zip: LAKELAND, FL 33802

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: THOMAS MOORE

MGR

01/12/2011

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