

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005769

FILED
Feb 03, 2012
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:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

Current Mailing Address:

811 E. MAIN
LAKELAND, FL 33802

New Mailing Address:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

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 200
LAKELAND, FL 33801 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: 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

02/03/2012

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