

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004687

FILED
Feb 20, 2008
Secretary of State

Entity Name: WIERS FARM SOUTH, LTD. CO.

Current Principal Place of Business:

4465 STATE ROUTE 103 SOUTH, P.O. BOX 385
WILLARD, OH 44890

New Principal Place of Business:

4465 STATE ROUTE 103 SOUTH
WILLARD, OH 44890

Current Mailing Address:

4465 STATE ROUTE 103 SOUTH, P.O. BOX 385
WILLARD, OH 44890

New Mailing Address:

FEI Number: 20-5160469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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 () Delete
Name: WIERS, JERRY
Address: 4465 STATE ROUTE 103 SOUTH, P.O. BOX 385
City-St-Zip: WILLARD, OH 44890

Title: MGR () Delete
Name: WIERS, JAMES
Address: 4465 STATE ROUTE 103 SOUTH, P.O. BOX 385
City-St-Zip: WILLARD, OH 44890

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: JERRY WIERS

MGR

02/20/2008

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