

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004687

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: WIERS FARM SOUTH, LTD. CO.

## Current Principal Place of Business:

4465 STATE ROUTE 103 SOUTH  
WILLARD, OH 44890

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

4465 STATE ROUTE 103 SOUTH  
WILLARD, OH 44890

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

03/23/2009

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