

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002348

FILED
Jan 10, 2011
Secretary of State

Entity Name: MORGAN FARMS OF NEVADA, LLC

Current Principal Place of Business:

6575 HIGHWAY 189 NORTH
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

6575 HIGHWAY 189 NORTH
BAKER, FL 32531

New Mailing Address:

FEI Number: 61-1589182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LARRY R JR
6575 HIGHWAY 189 NORTH
BAKER, FL 32531 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: MORGAN, LARRY R
Address: 6575 HIGHWAY 189 NORTH
City-St-Zip: BAKER, FL 32531

Title: MGR
Name: MORGAN, JAMES B
Address: 6575 HIGHWAY 189 NORTH
City-St-Zip: BAKER, FL 32531

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: LARRY R MORGAN

MGR

01/10/2011

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