

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002661

Entity Name: BAILEY FARMS SOUTH, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

107 ENTERPRISE CT
OXFORD, NC 27565

New Principal Place of Business:

Current Mailing Address:

107 ENTERPRISE CT
OXFORD, NC 27565

New Mailing Address:

FEI Number: 27-2676910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN J
15960 COUNTY ROAD 858
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

BLACK, JOHN J
24384 COCK ROBIN LN
BONITA SPRINGS, FL 34135 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, RANDY
Address: 4021 HWY 15 SOUTH
City-St-Zip: OXFORD, NC 27565

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: RANDY BAILEY

MGR

01/05/2011

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