

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005686

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** LUDLUM FARMS, LLC

**Current Principal Place of Business:**

450 LOSEY COURT LANE  
LA CROSSE, WI 54601

**New Principal Place of Business:**

**Current Mailing Address:**

450 LOSEY COURT LANE  
LA CROSSE, WI 54601

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPOATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GELATT, PHILIP M  
Address: 450 LOSEY COURT LANE  
City-St-Zip: LA CROSSE, WI 54601

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: P. M. GELATT

MEMB

01/06/2012

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