

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001811

Entity Name: M & K FARMS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2925 HUNTLEIGH DRIVE
SUITE 204
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

2925 HUNTLEIGH DRIVE
SUITE 204
RALEIGH, NC 27604

New Mailing Address:

FEI Number: 56-2166516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, MICHAEL O
2225 A1A SOUTH
SUITE B3
ST. AUGUSTINE, FL 32080 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: MGRM () Delete
Name: MCGEE, JOSEPH E
Address: 2925 HUNTLEIGH DRIVE STE. 204
City-St-Zip: RALEIGH, NC 27604

Title: MGRM () Delete
Name: MCGEE, LINDA
Address: 2925 HUNTLEIGH DRIVE STE. 204
City-St-Zip: RALEIGH, NC 27604

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: SCOTT BEACH

CONT

05/01/2009

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