

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001811

Entity Name: M & K FARMS LLC

FILED
Mar 29, 2011
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 ()

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
Name: MCGEE, JOSEPH E
Address: 2925 HUNTLEIGH DRIVE STE. 204
City-St-Zip: RALEIGH, NC 27604

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

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: JOSEPH E MCGEE

MGRM

03/29/2011

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