2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011316

Entity Name: WATCHING PARK FARM, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14870 WEST HIGHWAY 40 14840 WEST HIGHWAY 40 OCALA, FL 34481

OCALA, FL 34481

Current Mailing Address: New Mailing Address:

14870 WEST HIGHWAY 40 14840 WEST HIGHWAY 40

OCALA, FL 34481 OCALA, FL 34481

FEI Number: 05-0530558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODS, EDDIE WOODS, EDDIE 14870 WEST HIGHWAY 40 14840 WEST HIGHWAY 40 OCALA, FL 34481 OCALA, FL 34481

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: 04/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WOODS, EDDIE Name: Address: 14840 W. HWY 40 City-St-Zip: OCALA, FL 34481

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 Statues.

SIGNATURE: EDDIE WOODS **MGR** 04/18/2012