2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043801

Entity Name: CITRUS OAKS FARM, LLC

FILED Jan 28, 2009 Secretary of State

() Change () Addition

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

12029 HAZEN AVENUE

THONOTOSASSA, FL 335922822

Current Mailing Address: New Mailing Address:

12029 HAZEN AVENUE 12029 HAZEN AVENUE

THONOTOSASSA, FL 335922822 THONOTOSASSA, FL 335922822 US

FEI Number: 20-1699862 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:

KHORSANDIAN, SHERIAR K 12029 HAZEN AVENUE THONOTOSASSA, FL 335922822 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 KHORSANDIÂN, SHERIAR
 Name:

 Address:
 12029 HAZEN AVENUE
 Address:

Address: 12029 HAZEN AVENOE Address:
City-St-Zip: THONOTOSASSA, FL 335922822 City-St-Zip:

() Delete

Title: MGR () Delete Title: () Change () Addition

 Name:
 KHORSANDIAN, JAN K
 Name:

 Address:
 12029 HAZEN AVENUE
 Address:

 City-St-Zip:
 THONOTOSASSA, FL 335922822
 City-St-Zip:

Title: MGRC () Delete Title: () Change () Addition

 Name:
 KHORSANDIAN, LEAH F
 Name:

 Address:
 12029 HAZEN AVE
 Address:

 City-St-Zip:
 THONOTOSASSA, FL 335922822
 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: SHERIAR K KHORSANDIAN MGR 01/28/2009