2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092921

Entity Name: ANGUS ACRES, LLC

FILED May 02, 2010 Secretary of State

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

800 SOUTH PARROTT AVENUE 3128 MARTIN AV

OKEECHOBEE, FL 34974 US GREENACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

800 SOUTH PARROTT AVENUE 3128 MARTIN AV

OKEECHOBEE, FL 34974 US GREENACRES, FL 33463 US

FEI Number: 20-3511890 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: Name and Address of New Registered Agent:

BULLEN, CAROLINE M
3128 MARTIN AV.

BULLEN, CAROLINE M
3128 MARTIN AV.

GREENACRES, FL 3463 US GREENACRES, FL 33463 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: CAROLINE M BULLEN 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BULLEN, CAROLINE M Address: 3128 MARTIN AV.

City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM

Name: HOLLY, EUGENE H Address: 3336 N FLAGLER DR.

City-St-Zip: W. PALM BEACH, FL 33470 US

Title: MGRM

Name: HOLLY, JUDITH H Address: 3336 N FLAGLER DR.

City-St-Zip: W. PALM BEACH, FL 33470 US

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: CAROLINE M BULLEN PRES 05/02/2010