2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039869

Entity Name: NK LAGO FARMS, LLC

FILED Feb 23, 2010 Secretary of State

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

719 BACOM POINT ROAD 1049 E. MAIN STREET PAHOKEE, FL 33476 PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

P.O. BOX 983 CANAL POINT, FL 33438

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSEN, KILEY HARPER
719 BACOM POINT ROAD
719 BACOM POINT ROAD
71049 E. MAIN STREET
710 PAHOKEE, FL 33476 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: KILEY HARPER LARSEN 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LARSEN, KILEY HARPER-Address: 1049 E. MAIN STREET City-St-Zip: PAHOKEE, FL 33476

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: KILEY HARPER-LARSEN MGR 02/23/2010