

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005267

FILED
Mar 24, 2008
Secretary of State

Entity Name: CLEAR SPRINGS FARMING, LLC

Current Principal Place of Business:

690 E. DAVIDSON ST.
BARTOW, FL 33830

New Principal Place of Business:

690 E. DAVIDSON ST.
BARTOW, FL 33830 US

Current Mailing Address:

690 E. DAVIDSON ST.
BARTOW, FL 33830

New Mailing Address:

690 E. DAVIDSON ST.
BARTOW, FL 33830 US

FEI Number: 16-1730270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CLEAR SPRINGS ENTERP, RISES LLC
Address: 690 E. DAVIDSON ST.
City-St-Zip: BARTOW, FL 33830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, STANFORD N
Address: 8 SOUND SHORE DR., SUITE 285
City-St-Zip: GREENWICH, CT 06830 US

Title: MGRM () Change (X) Addition
Name: NVESTORS LIFE INSURA, NCE CORPORATIO N
Address: TOWN CENTER MALL, PROVIDENCIALES
City-St-Zip: TURKS AND CAICOS ISLANDS, TC TC

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: STANFORD N. PHELPS

MGR

03/24/2008

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