

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005267

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CLEAR SPRINGS FARMING, LLC

## Current Principal Place of Business:

690 E. DAVIDSON ST.  
BARTOW, FL 33830 US

## New Principal Place of Business:

6105 SPIRIT LAKE ROAD  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

690 E. DAVIDSON ST.  
BARTOW, FL 33830 US

## New Mailing Address:

P.O. BOX 1070  
BARTOW, FL 33831 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:

ATCHLEY, TERRY W  
6105 SPIRIT LAKE ROAD  
WINTER HAVEN, FL 33880 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: TERRY ATCHLEY

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STANFORD N PHELPS

MGR

03/20/2009

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