

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016668

FILED
Feb 22, 2010
Secretary of State

Entity Name: EARTHGREEN FARMS, L.L.C.

Current Principal Place of Business:

2390 NE DUVAL POND RD.
MADISON, FL 32340

New Principal Place of Business:

1101 NE ALMOND AVENUE
MADISON, FL 32340

Current Mailing Address:

2390 NE DUVAL POND RD.
MADISON, FL 32340

New Mailing Address:

1101 NE ALMOND AVENUE
MADISON, FL 32340

FEI Number: 59-3747064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, CHARLES B
2390 NE DUVAL POND RD.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

HERRING, CHARLES B
1101 NE ALMOND AVENUE
MADISON, FL 32340 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: CHARLES B. HERRING

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, CHARLES B
Address: 1101 NE ALMOND AVENUE
City-St-Zip: MADISON, FL 32340

Title: SECR
Name: HERRING, STACEY R
Address: 1101 NE ALMOND AVENUE
City-St-Zip: MADISON, FL 32340 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 Statutes.

SIGNATURE: CHARLES B. HERRING

MGRM

02/22/2010

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