2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2011
Secretary of State

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Entity Name: CJD 2 FAMILY FARM, L.L.C.

Current Principal Place of Business:

515 NORTH FLAGLER DR
STE 1800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NORTH FLAGLER DR
STE 1800
WEST PALM BEACH, FL 334014343

Current Mailing Address:

515 NORTH FLAGLER DR
STE 1800
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NORTH FLAGLER DR
STE 1800
WEST PALM BEACH, FL 334014343

FEI Number: 16-1616357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DR
STE 1800
WEST PALM BEACH, FL 33401 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: MGR
Name: DERRICK, CLIFTON J II
Address: 3116 PRINCETON WAY
City-St-Zip: ANCHORAGE, AK 995084437

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: CLIFTON J DERRICK II MGR 02/03/2011

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