

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013681

Entity Name: AMERICAN FARMS, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1484 KEAN AVENUE, SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1484 KEAN AVENUE, SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3074371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARY, MARY BETH M
5801 PELICAN BAY BLVD., SUITE 300
C/O PORTER, WRIGHT, MORRIS & ARTHUR
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

CLARY, MARY BETH M
9132 STRADA PLACE, THIRD FLOOR
C/O PORTER, WRIGHT, MORRIS & ARTHUR
NAPLES, FL 341082683 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: MARY BETH M CLARY

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RABER, CHRISTINE
Address: 4709 VIA CARMEN
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: SALAZAR, ALEJANDRO JR
Address: 2124 PICCADILLY CR.
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: PUGH, JAMES
Address: 1801 23RD ST. S.W.
City-St-Zip: NAPLES, FL 34117

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: CHRISTINE RABER

MGRM

02/26/2010

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