2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029303

Address:

City-St-Zip:

GILBERT, SC 29054

Entity Name: SYCAMORE FARMS, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1470 US HIGHWAY 17 SOUTH BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** P.O. BOX 819 BARTOW, FL 33831 FEI Number: 51-0446481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAURENT, JOHN F 2050 LAURENT RANCH ROAD BARTOW, FL 33830 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LAURENT, JOHN F Name: Name: Address: P.O. BOX 1018 HWY 60E Address: BARTOW, FL 33831 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FLETCHER, CASEY A Name: Address: P. O. BOX 819 Address: City-St-Zip: BARTOW, FL 33831 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUCKABEE, LARRY Name: Name: 126 HUCKABEE POND ROAD

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.

Address:

City-St-Zip:

SIGNATURE: CASEY A. FLETCHER 02/04/2008