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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 JUN -3, PM 1:57

G. MCLEOD
JUN -4 2009
EXAMINER

Attorneys at Law

PRIMMER PIPER
EGGLESTON & CRAMER PC

Burlington VT

Montpelier VT

St. Johnsbury VT

Littleton NH

JON R. EGGLESTON
jeggleston@ppeclaw.com

June 1, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

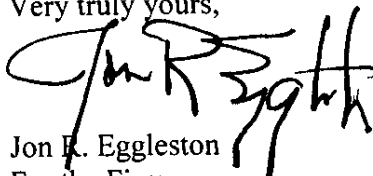
Re: Rivertime Farms, LLC – Document Number L02000031100

Dear Sir or Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Office and Agent for filing on behalf of our client, Rivertime Farms, LLC, along with our check in the amount of \$25.00 for the filing fee.

If you have any questions, please feel free to contact the undersigned at your convenience.

Very truly yours,



Jon R. Eggleston
For the Firm

JRE/kc
E10867-00003\Doc #: 7

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rivertime Farms, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony B. Thompson

Name of Person

RIVERTIME FARMS, LLC

Firm/Company

5655 South Tropical Trail

Address

Merritt Island

City/State

E-mail address

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DIVISION OF CORPORATIONS
09 JUN -3 PM 1:57

Anthony B. Thompson

Name of Person

RIVERTIME FARMS, LLC

Firm/Company

5655 South Tropical Trail

Address

Merritt Island, FL 32952

City/State and Zip Code

twoheat@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY B. THOMPSON

Name of Person

at (321)

449-9558

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Rivertime Farms, LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

5655 South Tropical Trail
Merritt Island, FL 39252

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

same

11/20/02
3. Date of filing/registration in Florida

L02000031100
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Anthony B. Thompson

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 5655 South Tropical Trail

Merritt Island, FL 32952

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Anthony B. Thompson
Signature of a member or authorized representative of a member

Anthony B. Thompson, Manager
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Anthony B. Thompson
Signature of Registered Agent