2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033470

Entity Name: GREEN LANE FARM SOUTH, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10023 NW HWY 27 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

10023 NW HWY 27 OCALA, FL 34482

FEI Number: 05-0544301 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:

GREENE, ROBERT C 2838 SE 37TH STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINER-GOVOSTES, FRANCINE

Address: 15 GREEN LANE City-St-Zip: CANTON, MA 02021

Title: MGRM

 Name:
 GOVOSTES, PAUL P

 Address:
 15 GREEN LANE

 City-St-Zip:
 CANTON, MA 02021

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: FRANCINE WEINER-GOVOSTES MGRM 04/30/2010