2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008630

Entity Name: WHEELING FARMS, LLC

FILED Apr 28, 2011 Secretary of State

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

18400 S.W. 256TH STREET 10400 CORAL CREEK ROAD CORAL CREEK ROAD, FL 33031 CORAL CREEK ROAD, FL 33156

Current Mailing Address: New Mailing Address:

10400 CORAL CREEK ROAD CORAL GABLES, FL 33156 10400 CORAL CREEK ROAD, CORAL CREEK ROAD, FL 33156

FEI Number: 26-5840139 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:

CORPORATION COMPANY OF MIAMI 1600 MIAMI CENTER 201 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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: MGR

Name: WHEELING, STEVEN C MGR Address: 10400 CORAL CREEK RD City-St-Zip: CORAL GABLES, FL 33156 US

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: STEVEN C. WHEELING MGR 04/28/2011