2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017510

Entity Name: MINI MOO FARM "LLC"

FILED Aug 19, 2010 Secretary of State

US

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

6570 NE 172 CT WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

P.O. BOX 290 P.O. BOX 37

WILLISTON, FL 32696 BELLEVIEW, FL 34421

FEI Number: 54-2113154 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:

FORBES, SUSAN M D.ANGELO, PHILIP C 6570 NE 172 CT 6570 NE 172 CT WILLISTON, FL 32696 US WILLISTON, FL 32696

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: PHILIP C. D'ANGELO 08/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 D'ANGELO, PHILIP C

 Address:
 6570 NE 172 CT

 City-St-Zip:
 WILLISTON, FL 32696

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: PHILIP C. D'ANGELO MGR 08/19/2010