

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022613

Entity Name: RS FAMILY FARM, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1225 JAMAICA COURT
JACKSONVILLE, FL

New Principal Place of Business:

1225 JAMAICA COURT
JACKSONVILLE, FL 32216

Current Mailing Address:

1225 JAMAICA COURT
JACKSONVILLE, FL

New Mailing Address:

812 WALTON WOODS COURT
AUGUSTA, GA 30909

FEI Number: 20-2027196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, JAMES L
1225 JAMAICA CT
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

STEWART, MARK J
1225 JAMAICA CT
JACKSONVILLE, FL 32216 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: MARK J. STEWART

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REEVES, JAMES L
Address: 1225 JAMAICA COURT
City-St-Zip: JACKSONVILLE, FL

Title: MGR () Delete
Name: STEWART, STEVE
Address: 275 ROYAL OAKS TERR
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGR (X) Delete
Name: STEWART, MARK
Address: 812 WALTON WOODS CT
City-St-Zip: AUGUSTA, GA 30909

Title: MGR (X) Delete
Name: RENGIS, JANE
Address: 1225 TAMEKA CT
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, MARK J
Address: 812 WALTON WOODS COURT
City-St-Zip: AUGUSTA, GA 30909

Title: MGR (X) Change () Addition
Name: REEVES, JANE
Address: 1225 JAMAICA COURT
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MARK J. STEWART

MGR

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date