

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007993

FILED
Jan 11, 2010
Secretary of State

Entity Name: IN AND OUT FARMS L.L.C.

Current Principal Place of Business:

11300 US HWY ONE
STE 401
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11300 US HWY ONE
STE 401
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUGH, JOHN HARRISON
11300 US HWY ONE
STE 401
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

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: MOLLOY, LUCILLE ROSS B
Address: 87 BEAVER DAM RD
City-St-Zip: SALISBURY, CT 06068

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 Statutes.

SIGNATURE: LUCILLE ROSS MOLLOY MGRM 01/11/2010

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