2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008402

Entity Name: SHADY PADDOCKS FARM LLC

FILED Jan 11, 2010 Secretary of State

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

4421 NW BLITCHTON RD, # 308 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4421 NW BLITCHTON RD, # 308 OCALA, FL 34482

FEI Number: 20-0673835 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:

HERNANDEZ, ELOY 4421 NW BLICHTON ROAD, # 308 OCALA, FL 34482 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: HERNANDEZ, ELOY
Address: 21050 SE 42ND ST
City-St-Zip: MORRISTON, FL 32668

Title: MGRM

 Name:
 GONZALEZ, ANNE

 Address:
 21050 SE 42ND ST

 City-St-Zip:
 MORRISTON, FL 32668

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: ANN E GONZALEZ MGRM 01/11/2010