2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013573

Entity Name: PATRIOT ACRES FARM L.L.C.

FILED Jan 15, 2012 Secretary of State

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

3441 TREIMAN BLVD. RIDGE MANOR, FL 33523

Current Mailing Address: New Mailing Address:

3441 TREIMAN BLVD. RIDGE MANOR, FL 33523

FEI Number: 56-2444480 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:

POULTON, CHARLES R II 3441 TREIMAN BLVD. RIDGE MANOR, FL 33523

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POULTON, CHARLES R II
Address: 3441 TREIMAN BLVD.
City-St-Zip: RIDGE MANOR, FL 33523

Title: MGRM

 Name:
 POULTON, JANET F

 Address:
 3441 TREIMAN BLVD

 City-St-Zip:
 RIDGE MANOR, FL 33523

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: CHARLES R POULTON II MGR 01/15/2012