2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016607

Entity Name: BLUE MOON FARMS, LLC

FILED Mar 03, 2010 Secretary of State

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

1023 TAMMY TRAIL

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

12 SOUND POINT PLACE AMELIA ISLAND, FL 32034

FEI Number: 56-2445923 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:

KENNARD, JACQUELINE N 12 SOUND POINT PLACE AMELIA ISLAND, FL 32034

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNARD, JACQUELINE N OWNER Address: 12 SOUND POINT PLACE

City-St-Zip: AMELIA ISLAND, FL 32034 US

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: JACQUELINE N. KENNARD MGRM 03/03/2010