2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023345

Address:

City-St-Zip:

12401 NW 77TH STREET

OCALA, FL 34482 US

Entity Name: PITTS FARM MANAGEMENT, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1740 SE 27TH LOOP 12401 NW 77TH STREET OCALA, FL 34471 OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** PO BOX 5475 OCALA, FL 34478 US FEI Number: 30-0312364 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: SMITH, MARTY 101SW 3RD STREET OCALA,, FL 34471 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MACK, CELINE Name: Name: Address: 1740 SE 27TH LOOP Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MACK, LARRY 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: LARRY MACK MGR 03/21/2009