2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044142

Entity Name: PUZZLEWOOD FARM, LLC

FILED Apr 29, 2010 Secretary of State

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

19314 S CR 325

CROSS CREEK, FL 32640 US

Current Mailing Address: New Mailing Address:

19314 S CR 325

CROSS CREEK, FL 32640 US

FEI Number: 20-1199406 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:

EDWARDS, ELIZABETH K 19314 S. CR 325

CROSS CREEK, FL 32640 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:
 EDWARDS, ELIZABETH K

 Address:
 19314 S. CR 325

 City-St-Zip:
 CROSS CREEK, FL 32640

Title: MGR

Name: EDWARDS, L.K. III
Address: 19314 S. CR 325

City-St-Zip: CROSS CREEK, FL 32640

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: ELIZABETH K. EDWARDS MGRM 04/29/2010