2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044352

Entity Name: FALLEN OAK FARM, LLC

FILED Apr 30, 2012 Secretary of State

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

5099 N.W. 120TH ST, 2865 NW 137 PLACE REDDICK, FL 32686 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

5099 N.W. 120TH ST, 2865 NW 137 PLACE REDDICK, FL 32686 REDDICK, FL 32686

FEI Number: 27-4232619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERTI, THOMAS E 5099 N.W. 120TH ST. 2865 NW 137 PLACE REDDICK, FL 32686 US REDDICK, FL 32686 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: THOMAS E LAMBERTI 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAMBERTI, THOMAS E

 Address:
 2865 NW 137 PLACE

 City-St-Zip:
 REDDICK, FL 32686

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: THOMAS E LAMBERTII MGRM 04/30/2012