

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049789

FILED
Feb 24, 2010
Secretary of State

Entity Name: JOHNSON ROAD FARMS, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI, FL 33014

New Principal Place of Business:

1720 LEL JOBEAN ROAD
SUITE 204
PORT CHARLOTTE, FL 33948

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI, FL 33014

New Mailing Address:

1720 LEL JOBEAN ROAD
SUITE 204
PORT CHARLOTTE, FL 33948

FEI Number: 65-0928971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM
15500 NEW BARN ROAD
SUITE 104
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

JONES, MICHAEL
1720 LEL JOBEAN ROAD
SUITE 204
PORT CHARLOTTE, FL 33948 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: MICHAEL JONES

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, MICHAEL
Address: 1720 LEL JOBEAN ROAD, SUITE 204
City-St-Zip: PORT CHARLOTTE, FL 33948

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 Statutes.

SIGNATURE: MICHAEL JONES

MGRM

02/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date