

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084134

FILED
Apr 24, 2008
Secretary of State

Entity Name: IRON HORSE FLORIDA FARM, LLC

Current Principal Place of Business:

101 AVIATION DRIVE NORTH
NAPLES, FL 34104

New Principal Place of Business:

868 102ND AVE NORTH
NAPLES, FL 34108

Current Mailing Address:

101 AVIATION DRIVE NORTH
NAPLES, FL 34104

New Mailing Address:

868 102ND AVE NORTH
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABCENELL, JAMES H
101 AVIATION DRIVE NORTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KABCENELL, JAMES H
868 102ND AVE NORTH
NAPLES, FL 34108 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, DAVID M
Address: 101 AVIATION DRIVE NORTH
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, DAVID M
Address: 868 102ND AVE NORTH
City-St-Zip: NAPLES, FL 34108

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: JAMES H KABCENELL

VP

04/24/2008

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