

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086812

FILED  
Jun 13, 2008  
Secretary of State

**Entity Name:** ROCK FENCE FARM FLORIDA, LLC

**Current Principal Place of Business:**

491 NORTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

760 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

491 NORTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

760 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149

FEI Number: 42-1469763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WARD, MARY ELIZABETH  
491 NORTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149      US

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

WARD, MARY ELIZABETH  
760 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149      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: \_\_\_\_\_

06/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WARD, MARY ELIZABETH  
Address: 491 NORTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR      ( ) Delete  
Name: COXON, DAVID V  
Address: 6583 MONARCH PARK CT  
City-St-Zip: NIWOT, CO 80204

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: WARD, MARY ELIZABETH  
Address: 760 ALLENDALE ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title:      ( ) Change ( ) Addition  
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: MARY WARD

MGR

06/13/2008

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