

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086812

FILED
May 25, 2010
Secretary of State

Entity Name: ROCK FENCE FARM FLORIDA, LLC

Current Principal Place of Business:

760 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

760 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0583943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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
760 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

WARD, MARY ELIZABETH COXON
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: MARY ELIZABETH COXON WARD

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, MARY ELIZABETH COXON
Address: 760 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MBRM
Name: COXON, JEAN M
Address: 7155 DRY CREEK COURT
City-St-Zip: NIWOT, CO 80503 US

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: MARY ELIZABETH COXON WARD

MGR

05/25/2010

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