2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089526

Entity Name: TRIPLE D FARM, LLC

FILED Mar 19, 2009 Secretary of State

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

1509 MARYLAND AVENUE 2802 WHISPERWOOD LN LYNN HAVEN, FL 32444 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1509 MARYLAND AVENUE 2802 WHISPERWOOD LN LYNN HAVEN, FL 32444 PANAMA CITY, FL 32405

FEI Number: 14-1918879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGLETARY, EMORY R III

1509 MARYLAND AVENUE

LYNN HAVEN, FL 32444 US

LEWIS, JOHN W

2802 WHISPERWOOD LN

PANAMA CITY, FL 32405 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: JOHN W. LEWIS 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SINGLETARY EMORY R III Name: L EWIS JOHN W

 Name:
 SINGLETARY, EMORY R III
 Name:
 LEWIS, JOHN W

 Address:
 1509 MARYLAND AVENUE
 Address:
 2802 WHISPERWOOD LN

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWIS, JOHN W
 Name:

 Address:
 2802 WHISPERWOOD LANE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405
 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: JOHN W. LEWIS MR. 03/19/2009