2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009543

Entity Name: FAIRFIELD FARMS LLC

FILED Apr 18, 2011 Secretary of State

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

15895 NORTH CR349 LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

1951 GARDENIA COURT 3161 VILLAGE BLVD

RIVIERA BEACH, FL 33404 US APT 308
WEST PALM BEACH, FL 33409 US

FEI Number: 87-0744688 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:

EVANS, DRYDEN M
1951 GARDENIA COURT
RIVIERA BEACH, FL 33404 US

EVANS, DRYDEN M
3161 VILLAGE BLVD
APT 308

WEST PALM BEACH, FL 33409 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: DRYDEN EVANS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: EVANS, DRYDEN M DVM Address: 3161 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 333409 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 Statues.

SIGNATURE: DRYDEN M EVANS MGR 04/18/2011