

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020692

FILED
Sep 08, 2010
Secretary of State

Entity Name: CITY FARMS, LLC

Current Principal Place of Business:

4104 MILLENIA BLVD
SUITE 114
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4104 MILLENIA BLVD
SUITE 114
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-2451171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W. MORSE BLVD.
STE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PETRAKIS, BRIAN
4104 MILLENIA BLVD.
#114
ORLANDO, FL 32839 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: BRIAN PETRAKIS

09/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: PETRAKIS, BRIAN T
Address: 4104 MILLENIA BLVD #114
City-St-Zip: ORLANDO, FL 32839

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: BRIAN PETRAKIS

MR

09/08/2010

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