2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029719

Entity Name: SOUTH MOON FARMS, LLC

FILED Mar 04, 2009 Secretary of State

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

62270 FRONTIER CIRCLE 2187 FRONTIER CIRCLE LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

62270 FRONTIER CIRCLE 2187 FRONTIER CIRCLE LABELLE, FL 33935 LABELLE, FL 33935

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORBITT, BRUCE

62270 FRONTIER CIRCLE

LABELLE, FL 33935 US

CORBITT, BRUCE

2187 FRONTIER CIRCLE

LABELLE, FL 33935 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: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CORBITT, BRUCE
 Name:
 CORBITT, BRUCE

 Address:
 62270 FRONTIER CIRCLE
 Address:
 2187 FRONTIER CIRCLE

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

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: BRUCE CORBITT MGRM 03/04/2009