2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029719

Entity Name: SOUTH MOON FARMS, LLC

FILED Jan 04, 2011 Secretary of State

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

2187 FRONTIER CIRCLE 1249 FRONTIER CIRCLE LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

2187 FRONTIER CIRCLE 1249 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
2187 FRONTIER CIRCLE
LABELLE, FL 33935 US

CORBITT, BRUCE
1249 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORBITT, BRUCE
Address: 1249 FRONTIER CIRCLE
City-St-Zip: LABELLE, FL 33935

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: BRUCE CORBITT MGRM 01/04/2011