

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042917

FILED
Feb 10, 2011
Secretary of State

Entity Name: SHANE'S PECAN FARM LLC

Current Principal Place of Business:

15478 SHANE PARKS LANE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

15478 SHANE PARKS LANE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 42-1666311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLEGE, TAX RETIREMENT STRATEGIES, LLC
3119 SPRING GLEN RD., SUITE 111
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

COLLEGE, TAX RETIREMENT STRATEGIES, LLC
3119 SPRING GLEN RD., SUITE 111
JACKSONVILLE, FL 32207 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:

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKS, WILLIAM C JR.
Address: 15478 SHANE PARKS LANE
City-St-Zip: JACKSONVILLE, FL 32218

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: WILLIAM C. PARKS, JR.

MGRM

02/10/2011

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