

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044789

FILED
Feb 17, 2010
Secretary of State

Entity Name: FULL CIRCLE FARM OF MELROSE LLC

Current Principal Place of Business:

23328 NE 35TH AVENUE
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1970
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 20-2794492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITE, BRUCE C
23328 NE 35TH AVENUE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAITE, BRUCE C
Address: 23328 NE 35TH AVENUE
City-St-Zip: MELROSE, FL 32666 US

Title: MGRM
Name: WAITE, GWEN A
Address: 23328 NE 35TH AVENUE
City-St-Zip: MELROSE, FL 32666 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 Statutes.

SIGNATURE: GWEN WAITE

MGRM

02/17/2010

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