2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047410

Entity Name: BRITTAIN FARMS LLC

FILED Apr 21, 2010 Secretary of State

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

TRACTS 307-310 SW 156TH ST FLORIDA HIGHLANDS DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406

FEI Number: 20-2851241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITTAIN, LEA 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRITTAIN, LEA

Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM

 Name:
 YEEND CORPORATION

 Address:
 1109 SOUTH CONGRESS AVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: LEA BRITTAIN MGRM 04/21/2010