

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050152

Entity Name: LANDS FARMS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

29 CASANOVA ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1200 PLANTATION ISLAND DRIVE S
SUITE 140
ST. AUGUSTINE, FL 32080

Current Mailing Address:

29 CASANOVA ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

1200 PLANTATION ISLAND DRIVE S.
#140
ST. AUGUSTINE, FL 32080

FEI Number: 55-0906646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, ROBERT L II
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 140
ST. AUGUSTINE, FL 32080 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: MCLEOD, ROBERT L
Address: 1200 PLANTATION ISLAND DRIVE S., #140
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT L. MCLEOD

MGRM

01/11/2010

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