

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068745

FILED
Apr 18, 2010
Secretary of State

Entity Name: CASS COUNTY FARM, LLC

Current Principal Place of Business:

2840 SW 3RD AVENUE STE100
MIAMI, FL 33129

New Principal Place of Business:

3250 MARY STREET SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2840 SW 3RD AVENUE STE100
MIAMI, FL 33129

New Mailing Address:

3250 MARY STREET SUITE 200
MIAMI, FL 33133

FEI Number: 20-4072599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
2840 SW 3RD AVENUE STE100
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARDNER, PETER C
3250 MARY STREET SUITE 200
MIAMI, FL 33133 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:

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: GARDNER, PETER C
Address: 3250 MARY STREET SUITE 200
City-St-Zip: MIAMI, FL 33133

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: PETER C. GARDNER

VP

04/18/2010

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