

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078372

FILED
Jan 31, 2008
Secretary of State

Entity Name: QUARTER MOON FARM, LLC

Current Principal Place of Business:

15528 SUNRAY ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
NAPLES, FL 34106 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS R. GRADY, P.A.
3655 GORDON DR.
NAPLES, FL 34106 US

Name and Address of New Registered Agent:

THOMAS R. GRADY, P.A.
780 FIFTH AVE SOUTH
SUITE 200
NAPLES, FL 34102 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRADY, LAUREN M
Address: PO BOX 10
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAUREN M GRADY

MGR

01/31/2008

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