

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078372

FILED
Feb 17, 2011
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.
780 FIFTH AVE SOUTH
SUITE 200
NAPLES, FL 34102 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: MGR
Name: GRADY, LAUREN M
Address: PO BOX 10
City-St-Zip: NAPLES, FL 34102

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: THOMAS R GRADY

MGR

02/17/2011

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