2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085095

Entity Name: THE FARM, LLC.

FILED Mar 05, 2009 Secretary of State

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

3819 MURRELL ROAD 3819 MURRELL ROAD

450

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

3819 MURRELL ROAD 3819 MURRELL ROAD 450

ROCKLEDGE, FL 32955

FEI Number: 20-4461977 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:

WESTER, ALAN 577 BARNES BLVD. STE 450 ROCKLEDGE, FL 32955 US

ROCKLEDGE, FL 32955

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WESTER, ALAN Name: WESTER, ALAN

Address: 3819 MURRELL ROAD SUITE 450

City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955

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: ALAN WESTER MGR 03/05/2009