2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013151

Entity Name: GILLEY FARMS LLC

FILED Mar 15, 2010 Secretary of State

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

7083 HAMILTON RD

GRAND RIDGE, FL 32442 US

Current Mailing Address: New Mailing Address:

7083 HAMILTON RD

GRAND RIDGE, FL 32442 US

FEI Number: 04-3843391 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:

GILLEY, J L 7083 HAMILTON RD GRAND RIDGE, FL 32442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GILLEY, J L

Address: 7083 HAMILTON RD

City-St-Zip: GRAND RIDGE, FL 32442 US

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 Statues.

SIGNATURE: J L GILLEY MGRM 03/15/2010