2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042703

Entity Name: BARRED OWL FARM, LLC

FILED Mar 28, 2011 Secretary of State

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

663 JOE PITTMAN ROAD SEVILLE, FL

Current Mailing Address: New Mailing Address:

C/O RANDAL SCHECTER 175 W. GRANADA BLVD., SUITE 201 ORMOND BEACH, FL 32174

FEI Number: 20-4750970 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:

SCHECTER, RANDAL 175 W. GRANADA BLVD. SUITE 201 ORMOND BEACH, FL 32174 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: SCHECTER, RANDAL

Address: 175 W. GRANADA BLVD., SUITE 201 City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: SCHECTER, JENNY

Address: 175 W. GRANADA BLVD., SUITE 201 City-St-Zip: ORMOND BEACH, FL 32174

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: RANDAL L. SCHECTER MGRM 03/28/2011