2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046660

Entity Name: TEAK WOOD FARM, LLC

FILED Apr 28, 2011 Secretary of State

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

4840 TEAK WOOD DR. 12721 TERABELLA WAY NAPLES, FL 34119 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE ROAD 12721 TERABELLA WAY #326 FORT MYERS, FL 33912 NAPLES, FL 34119

FEI Number: 20-4818985 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:

GARLICK, THOMAS B ESQ. 9115 CORSEA DEL FONTANA 100 NAPLES, FL 34109 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:

Γitle: MGRM

Name: DAVIS, PAULA J Address: 12721 TERABELLA WAY City-St-Zip: FT. MYERS, FL 33912

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: PAULA J. DAVIS MGRM 04/28/2011