

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047290

FILED
Feb 10, 2009
Secretary of State

Entity Name: CRACKER SWAMP FARM 1, LLC

Current Principal Place of Business:

131 W. CRACKER SWAMP RD.
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

2925 HUNTLEIGH DR., SUITE 201
RALEIGH, NC 27604

New Mailing Address:

2925 HUNTLEIGH DR., SUITE 204
RALEIGH, NC 27604

FEI Number: 20-5134618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E ESQ.
501 ST. JOHNS AVENUE
PALATKA, FL 32177 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: MGRM () Delete
Name: MCGEE, JOSEPH E
Address: 2925 HUNTLEIGH DR.
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH E MCGEE

MGRM

02/10/2009

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