2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047291

Entity Name: CRACKER SWAMP FARM 2, LLC

FILED Feb 02, 2009 Secretary of State

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

131 W CRACKER SWAMP RD EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

925 BUNTLEIGH DR STE 204 925 HUNTLEIGH DR STE 204 RALEIGH, NC 27604 RALEIGH, NC 27604

FEI Number: 20-5134965 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:

CLARK, RONALD E ESQ. 501 ST. JOHNS AVENUE PALATKA, FL 32177 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGEE, JOSEPH
 Name:

 Address:
 2925 HUNTLEIGH DR STE 204
 Address:

 City-St-Zip:
 RALEIGH, NC 27604
 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 02/02/2009