2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000058437

Entity Name: MFM LIMESTONE, LLC

FILED Oct 11, 2011 Secretary of State

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

15249 NORTH HIGHWAY 329 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

15249 NORTH HIGHWAY 329 REDDICK, FL 32686

FEI Number: 20-5055892 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:

MALLARD, ELLIOTT 3300 S.W. 34TH AVENUE SUITE 112 OCALA, FL 34474 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:

MGRM

BAUM, RICHARD Name: Address: 10 KINGZEL LANE City-St-Zip: WEST ORANGE, NJ 07052

Title: MGRM

Name: MALLARD, ELLIOTT Address: 15249 NORTH HIGHWAY 329 City-St-Zip: REDDICK, FL 32686

Title: MGRM LEVEY, HUGH Name:

122 EAST 42ND STREET 46TH FLOOR Address:

City-St-Zip: NEW YORK, NY 10168

Title: MGR

Name: CRANE, MATTHEW

3300 S.W. 34TH AVENUE, SUITE 112 Address:

City-St-Zip: OCALA, FL 34474

Title: MGR

CHAFFIN, ANN Name:

3300 S.W. 34TH AVENUE, SUITE 112 Address:

City-St-Zip: OCALA, FL 34474

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: ELLIOTT A MALLARD **MGRM** 10/11/2011