2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083410

Entity Name: BLACK JACK FARMS LLC

FILED Apr 29, 2010 Secretary of State

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

5971 BEAVERBROOK STREET 5971 BEAVER BROOK STREET KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

5960 PLANTATION COURT 5971 BEAVER BROOK STREET KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-5428366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMOND, TAMMY T
5960 PLANTATION COURT
KEYSTONE HEIGHTS, FL 32656 US
HAMMOND, TAMMY T
5971 BEAVER BROOK STREET
KEYSTONE HEIGHTS, FL 32656 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: TAMMY T HAMMOND 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAMMOND, TAMMY T

Address: 5971 BEAVER BROOK STREET City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: TAMMY HAMMOND PRES 04/29/2010