

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084965

Entity Name: AMAZON WORM RANCH LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

6164 CR 248A
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

6164 CR 248 A
LAKE PANASOFFKEE, FL 33538 US

New Mailing Address:

FEI Number: 20-5451395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JANICE A
6164 CR 248A
LAKE PANASOFFKEE, FL 33538 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
Name: LAWSON, JANICE A
Address: 6164 CR 248 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: MGR
Name: LAWSON, FREDRICK M
Address: 6164 CR 248A
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: MGR
Name: LAWSON, GLENN W
Address: 6164 CR 248A
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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 Statutes.

SIGNATURE: FREDRICK M. LAWSON

MGR

04/11/2010

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