2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101110

Entity Name: WHITE FENCE FARMS, LLC

FILED Jan 05, 2010 Secretary of State

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

1478 RIDGE TOP DRIVE

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

1478 RIDGE TOP DRIVE

TARPON SPRINGS, FL 34688 US

FEI Number: 39-2062814 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:

SZELEST, RAY 1478 RIDGE TOP DRIVE

TARPON SPRINGS, FL 34688 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:

Title: MGRM

Name: SZELEST, RAY

Address: 1478 RIDGE TOP DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM

Name: SZELEST, GINA M Address: 1478 RIDGE TOP DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688 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 Statues.

SIGNATURE: RAY SZELEST MNGR 01/05/2010