

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106070

Entity Name: UPSTREAM FARM, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7930 W. KENTON CIRCLE
SUITE 250
HUNTERVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

7930 W. KENTON CIRCLE
SUITE 250
HUNTERVILLE, NC 28078

New Mailing Address:

FEI Number: 20-5831115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, ELLIOT
117 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: HERSHEY, MARLIN S
Address: 7930 W. KENTON CIRCLE, SUITE 250
City-St-Zip: HUNTERVILLE, NC 28078

Title: MGRM
Name: STONE, RICHARD J
Address: 7382 GRASSY RIDGE ROAD
City-St-Zip: DENVER, NC 28037

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: MARLIN HERSEHY

MGRM

01/18/2011

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