2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119172

Entity Name: FAIR OAKS FARM, LLC

FILED Jan 05, 2012 Secretary of State

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

9935 SW CITRUS BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6440 N CENTRAL EXPWY SUITE 302 DALLAS, TX 75206

FEI Number: 20-8043565 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:

CASEY, JOEY 10631 RIO HERMOSA DELRAY BEACH, FL 33436 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: ROBSON, BRUCE A

Address: 6440 N CENTRAL EXPWY, SUITE 302

City-St-Zip: DALLAS, TX 75206

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: BRUCE A. ROBSON MGMB 01/05/2012