

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120497

FILED
Mar 29, 2010
Secretary of State

Entity Name: U.S. FARMS, LLC

Current Principal Place of Business:

3073 S. HORSESHOE DR
SUITE 118
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3073 S. HORSESHOE DR
SUITE 118
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-8075014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, DONALD L
3073 S. HORSESHOE DRIVE
SUITE 118
NAPLES, FL 34104 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: MGR
Name: ARNOLD, DONALD L
Address: 3073 S HORSESHOE DR, SUITE 118
City-St-Zip: NAPLES, FL 34104 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: DONALD L. ARNOLD

MGR

03/29/2010

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