2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122207

Entity Name: ROCKIN' J FARM, LLC

FILED Mar 23, 2009 Secretary of State

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

1001 ROCKIN J FARM RD
CENTURY, FL 32535

1001 ROCKIN J FARM RD
CENTURY, FL 32535

US

Current Mailing Address: New Mailing Address:

1001 ROCKIN J FARM RD CENTURY, FL 32535 1001 ROCKIN J FARM RD CENTURY, FL 32535 US

FEI Number: 32-0191210 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:

BORELLI, ANTHONY BORELLI, ANTHONY E MR
1001 ROCKIN J FARM RD
CENTURY, FL 32535 US CENTURY, FL 32535 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: ANTHONY BORELLI 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BORELLI, ANTHONY E Name: BORELLI, ANTHONY E Address: 1001 ROCKIN J FARM ROAD Address: 1001 ROCKIN J FARM ROAD

City-St-Zip: CENTURY, FL 32535 City-St-Zip: CENTURY, FL 32535 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY BORELLI PRES 03/23/2009