2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122698

Entity Name: PINE MEADOW FARMS, LLC

FILED Jan 05, 2012 Secretary of State

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

4450 NORTH HIGHWAY 29 MOLINO, FL 32577

Current Mailing Address: New Mailing Address:

4450 NORTH HIGHWAY 29 MOLINO, FL 32577

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARLEY, W D MGRT 4450 NORTH HIGHWAY 29 MOLINO, FL 32577 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: MGRT

 Name:
 FARLEY, W. DALE

 Address:
 4450 NORTH HIGHWAY 29

 City-St-Zip:
 MOLINO, FL 32577

Title: MGRS

Name: PAULETTE FARLEY, BARBARA Address: 4450 NORTH HIGHWAY 29 City-St-Zip: MOLINO, FL 32577

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: W DALE FARLEY MGRT 01/05/2012