2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006458

Address:

City-St-Zip:

5546 ST AUGUSTINE RD

MONTICELLO, FL 32344

Entity Name: FARMS OF SWEETWATER, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5546 ST AUGUSTINE RD MONTICELLO, FL 32344 **Current Mailing Address: New Mailing Address:** 5546 ST AUGUSTINE RD MONTICELLO, FL 32344 FEI Number: 41-2224385 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: MARTIN, DORIANN M 5546 ST AUGUSTINE RD MONTICELLO, FL 32344 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MARTIN, DORIANN M Name: Name: Address: 5546 ST AUGUSTINE RD Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIN, TERRY J Name:

Address:

City-St-Zip:

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: DORIANN MARTIN MGR 04/29/2009