2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008026

Entity Name: MELFI FARM ALPACAS & POODLES, LLC

Apr 10, 2010 Secretary of State

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

11050 SEA TROPIC LANE FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11050 SEA TROPIC LANE FT. MYERS, FL 33908

FEI Number: 20-8283157 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:

MELFI, CODY 11050 SEA TROPIC LANE FT. MYERS, FL 33908

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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MELFI, NICHOLAS Name: Address: 11050 SEA TROPIC LANE City-St-Zip: FT. MYERS, FL 33908 US

Title: MGRM Name: MELFI, CODY

Address: 11050 SEA TROPIC LANE City-St-Zip: FT. MYERS, FL 33908 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 Statues.

SIGNATURE: CODY BELLE MELFI **MGRM** 04/10/2010