2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012179

Entity Name: GLENN FARMS, L.L.C.

FILED Jan 04, 2011 Secretary of State

Date

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

2174 COUNTY HWY 280 EAST DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

99 BAHIA VISTA DR. NICEVILLE, FL 32578 US

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:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GLENN, J. MICHAEL
Address: 99 BAHIA VISTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR

Name: GLENN, MICHELLE E Address: 99 BAHIA VISTA DR City-St-Zip: NICEVILLE, FL 32578 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: J. MICHAEL GLENN, MD MGR 01/04/2011