2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018799

Entity Name: DCC FARMS, LLC

FILED Jan 05, 2010 Secretary of State

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

2002 E. ROBINSON ST. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2002 E. ROBINSON ST. ORLANDO, FL 32803

FEI Number: 20-8523107 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:

GALLETTI, JOSEPH C 2002 E. ROBINSON ST. ORLANDO, FL 32803 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: MGRM

Name: JAMES F. MCCANN, INC. Address: 4244 LILLIAN HALL LANE City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: TWELFTH NIGHT ENTERPRISES, LLC Address: 4700 MILLENIA BLVD., SUITE 175

City-St-Zip: ORLANDO, FL 32839

Title: MGRM

 Name:
 BOX HUNTER, LLC

 Address:
 2002 E. ROBINSON ST.

 City-St-Zip:
 ORLANDO, FL 32803

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: JAMES MCCANN MGRM 01/05/2010