2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021897

Entity Name: SULLIVAN FARMS, LLC

FILED Jan 10, 2010 Secretary of State

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

20638 NW 78TH AVENUE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

20638 NW 78TH AVENUE ALACHUA, FL 32615

FEI Number: 20-8539087 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:

SULLIVAN, MARK P 20638 NW 78TH AVENUE ALACHUA, FL 32615 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: SULLIVAN, MARK P Address: 20638 NW 78TH AVENUE City-St-Zip: ALACHUA, FL 32615

Title: MGRM

Name: SULLIVAN, NANCY J Address: 20638 NW 78TH AVENUE City-St-Zip: ALACHUA, FL 32615

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: MARK P. SULLIVAN MGRM 01/10/2010