2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034231

Entity Name: LAZY OAKS FARM, LLC

FILED Mar 20, 2012 Secretary of State

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

300 S. INTERLACHEN UNIT 204

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

2415 HIGHWAY 64 EAST SHELBYVILLE, TN 37160

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:

ANDERSON, KATHRYN 300 S. INTERLACHEN #204 WINTER PARK, FL 32789 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANDERSON, KATHRYN

 Address:
 300 S. INTERLACHEN #204

 City-St-Zip:
 WINTER PARK, FL 32789

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: KATHRYN ANDERSON MGR 03/20/2012