2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051526

Entity Name: MTK FARM-LLC

Address:

City-St-Zip:

6147 HWY 90

MARIANNA, FL 32446

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6147 HWY 90 MARIANNA, FL 32446 **Current Mailing Address: New Mailing Address:** 6147 HWY 90 MARIANNA, FL 32446 FEI Number: 26-0190514 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: BARFIELD, TRACEY R 6147 HWY 90 MARIANNA, FL 32446 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: ADDITIONS/CHANGES: () Delete MGR Title: () Change () Addition BARFIELD, MICHAEL G Name: Name: Address: 6147 HWY 90 Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARFIELD, TRACEY R Name: Address: 6147 HWY 90 Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BARFIELD, MICHAEL K Name: Name: Address: 6147 HWY 90 Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition BURTSCHELL, KALA J Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

Address:

City-St-Zip:

SIGNATURE: TRACEY BARFIELD MGR 04/30/2009