2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055052

Current Principal Place of Business:

Entity Name: MYSTIC OAKS FARM, LLC

FILED Apr 30, 2008 Secretary of State

1091 S.W. 123RD PLACE OCALA, FL 34473

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

390 NORTH ORANGE AVENUE ORLANDO, FL 32801

FEI Number: 26-0234814 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:

EQUELS LAW FIRM 390 NORTH ORANGE AVENUE SUITE 1210 ORLANDO, FL 32801 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EQUELS, THOMAS K
 Name:

 Address:
 390 NORTH ORANGE AVENUE, SUITE 1210
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FABAR, LAURA M
 Name:

 Address:
 390 NORTH ORANGE AVENUE, SUITE 1210
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

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.

SIGNATURE: THOMAS K. EQUELS MGRM 04/30/2008