2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061060

Entity Name: FISCHBACH FARMS - LITHIA RANCH, LLC

FILED Apr 03, 2009 Secretary of State

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

804 LITHIA PINECREST ROAD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 1089 LITHIA, FL 33547

FEI Number: 26-0342115 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:

FISCHBACH, REED C 510 VONDERBURG DRIVE SUITE 3002 BRANDON, FL 33511 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:

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

 Name:
 FISCHBACH, REED C
 Name:

 Address:
 P.O. BOX 1089
 Address:

 City-St-Zip:
 LITHIA, FL 33547 US
 City-St-Zip:

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

 Name:
 FISCHBACH, DALE S
 Name:

 Address:
 804 LITHIA PINECREST ROAD
 Address:

 City-St-Zip:
 BRANDON, FL 33547 US
 City-St-Zip:

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

 Name:
 FISCHBACH, DENIESE C
 Name:

 Address:
 804 LITHIA PINECREST ROAD
 Address:

 City-St-Zip:
 BRANDON, FL 33547 US
 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: REED C FISCHBACH MGRM 04/03/2009