

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061060

FILED
Mar 31, 2010
Secretary of State

Entity Name: FISCHBACH FARMS - LITHIA RANCH, LLC

Current Principal Place of Business:

804 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

510 VONDERBURG DRIVE
SUITE 302
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 1089
LITHIA, FL 33547

New Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509

FEI Number: 26-0342115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 302
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: REED C FISCHBACH

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHBACH, REED C
Address: P.O. BOX 2677
City-St-Zip: BRANDON, FL 33509 US

Title: MGRM
Name: FISCHBACH, DALE S
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: FISCHBACH, DENIESE C
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511 US

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 Statutes.

SIGNATURE: REED C FISCHBACH

MGRM

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date