2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064772

Entity Name: SPRINGFIELD FARMS, LLC

FILED Jan 07, 2009 Secretary of State

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

ATTN: JAMES HOROLD THOMPSON
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

ATTN: JAMES HAROLD THOMPSON
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

ATTN: JAMES HOROLD THOMPSON
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

ATTN: JAMES HAROLD THOMPSON
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

FEI Number: 26-0500903 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:

THOMPSON, JAMES HAROLD 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, JAMES H
 Name:

 Address:
 227 SOUTH CALHOUN STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: JAMES H. THOMPSON MGR 01/07/2009