2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086661

Entity Name: LOVELACE FARMS LLC

FILED Jan 05, 2010 Secretary of State

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

12950 TREELINE CT 17080 SCOUT CAMP RD N FT MYERS, FL 33903 US ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

12950 TREELINE CT 17080 SCOUT CAMP RD N FT MYERS, FL 33903 US ALVA, FL 33920 US

FEI Number: 26-0770310 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:

LOVELACE, JOHN P
12950 TREELINE CT
N FT MYERS, FL 33903 US
LOVELACE, JOHN P
17080 SCOUT CAMP RD
ALVA, FL 33920 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: JOHN P LOVELACE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOVELACE, JOHN P Address: 17080 SCOUT CAMP RD City-St-Zip: ALVA, FL 33920 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 Statues.

SIGNATURE: JOHN P LOVELACE MGR 01/05/2010