2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092347

Entity Name: MORGAN ASHLEY FARMS, LLC

FILED Apr 22, 2011 Secretary of State

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

8831 MONCRIEF/DINSMORE ROAD 13724 HOPE SOUND COURT JACKSONVILLE, FL 32219 US JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

8831 MONCRIEF/DINSMORE ROAD
JACKSONVILLE, FL 32219 US

13724 HOPE SOUND COURT
JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAX CO. C/O HAL SKINNER 50 N. LAURA ST., SUITE 3300 JACKSONVILLE, FL 32202 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:

Title: MGRM

 Name:
 YONGE, JEFFREY T

 Address:
 13724 HOPE SOUND COURT

 City-St-Zip:
 JACKSONVILLE, FL 32225 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: JEFFREY T. YONGE MGRM 04/22/2011