2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096111

Entity Name: LITTLE POND FARM, LLC

FILED Sep 16, 2010 Secretary of State

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

5920 CRUMP ROAD 5290 CRUMP ROAD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

5920 CRUMP ROAD
TALLAHASSEE, FL 32309
5290 CRUMP ROAD
TALLAHASSEE, FL 32309

FEI Number: 26-1119460 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:

BILLINGS, ROBERT K
5920 CRUMP ROAD
TALLAHASSEE, FL 32309 US

BILLINGS, ROBERT K
5290 CRUMP ROAD
TALLAHASSEE, FL 32309 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: ROBERT BILLINGS 09/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BILLINGS, ROBERT K

 Address:
 5290 CRUMP ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: ROBERT BILLINGS MGRM 09/16/2010