2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097015

Entity Name: WHISPERING RANCHES FEED, LLC

FILED Apr 23, 2010 Secretary of State

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

 24403 77TH AVENUE EAST
 24403 77TH AVENUE EAST

 MYAKKA CITY, FL 34251
 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

24403 77TH AVENUE EAST

MYAKKA CITY, FL 34251

24403 77TH AVENUE EAST

MYAKKA CITY, FL 34251 US

FEI Number: 68-0658340 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:

SHUTTLEWORTH, BETH F 24403 77TH AVE. EAST MYAKKA CITY, FL 34251 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: SHUTTLEWORTH, BETH Address: 24403 77TH AVE. EAST City-St-Zip: MYAKKA CITY, FL 34251

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: BETH SHUTTLEWORTH MGRM 04/23/2010