2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014921

Entity Name: THURLOW FARM, LLC

Current Principal Place of Business:

FILED Jan 05, 2009 Secretary of State

() Change () Addition

18 BANYAN ROAD SEWALL'S POINT, FL 34996 US **Current Mailing Address: New Mailing Address:** 18 BANYAN ROAD SEWALL'S POINT, FL 34996 US FEI Number: 26-1944329 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: GIACHINO, FERNANDO M 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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.

New Principal Place of Business:

SIGNATURE:

MGRM

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete THURLOW, THOMAS H JR Name: Name: Address: 18 BANYAN ROAD Address: City-St-Zip: SEWALL'S POINT, FL 34996 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: THURLOW, SANDRA Name: Address: 18 BANYAN ROAD Address: City-St-Zip: SEWALL'S POINT, FL 34996 US 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: THOMAS H. THURLOW, JR. **MGRM** 01/05/2009