2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017166

Entity Name: 10TH ST FARM MARKET, LLC

FILED Feb 22, 2009 Secretary of State

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

242 WILLOW AVENUE 1314 10TH STREET WEST ANNA MARIA, FL 34216 PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 349 ANNA MARIA, FL 34216

FEI Number: 26-1989125 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:

COMPTON, JOHN M GAZZO, VINCENT M PRES
1819 MAIN STREET, SUITE 610 242 WILLOW AVE
SARASOTA, FL 34236 US ANNA MARIA, FL 34216 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: VINCENT M GAZZO 02/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 GAZZO, VINCENT M PRES

 Address:
 Address:
 242 WILLOW AVE

 City-St-Zip:
 City-St-Zip:
 ANNA MARIA, FL 34216 US

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: VINCENT M GAZZO PRES 02/22/2009