2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019299

Entity Name: CORN FARMER SHAMUS, LLC

FILED Apr 26, 2011 Secretary of State

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

401 FOREST PARK CIRCLE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

401 FOREST PARK CIRCLE LONGWOOD, FL 32779

FEI Number: 59-2808648 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:

WILLIAMSON, SANDRA C 401 FOREST PARK CR LONGWOOD, FL 32779 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: WILLIAMSON, JAMES T Address: 401 FOREST PARK CR. City-St-Zip: LONGWOOD, FL 32779

 Title:
 MGRM

 Name:
 ROOT, SHANE

 Address:
 401 FOREST PARK CR.

 City-St-Zip:
 LONGWOOD, FL 32779

 Title:
 MGRM

 Name:
 BROWNE, BEN

 Address:
 401 FOREST PARK CR.

 City-St-Zip:
 LONGWOOD, FL 32779

Title: MGRM

Name: WILLIAMSON, SANDRA C Address: 401 FOREST PARK CR. City-St-Zip: LONGWOOD, FL 32779

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: SANDRA C. WILLIAMSON MM 04/26/2011