

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029784

Entity Name: 4D FARMS, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 26-2319789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL T II
4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

DAVIS, LISA M
4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 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: LISA M DAVIS

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, LISA M
Address: 4759 COUNTY HIGHWAY 192
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 Statutes.

SIGNATURE: LISA M DAVIS

MGRM

03/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date