2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039753

Entity Name: CLEAR CREEK FARMS, LLC

FILED Aug 28, 2012 Secretary of State

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

9501 WEST HIGHWAY 326 9501 WEST HIGHWAY 326 OCALA, FL 34482 UN

Current Mailing Address: New Mailing Address:

9501 WEST HIGHWAY 326 OCALA, FL 34482

FEI Number: 20-8510765 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:

DENNIS, KATHARINE F 9501 W HWY 326 OCALA, FL 34482 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:
 DENNIS, WILLIAM

 Address:
 9501 WEST HIGHWAY 326

 City-St-Zip:
 OCALA, FL 34482

Title: MGRM

Name: DENNIS, KATHERINE
Address: 9501 WEST HIGHWAY 326
City-St-Zip: OCALA, FL 34482

Title: MGR

 Name:
 CAPIRASO, JESSICA

 Address:
 27 WEST 72ND ST APT 1615

 City-St-Zip:
 NEW YORK, NY 10023

Title: MGR

 Name:
 DENNIS, WILL

 Address:
 1100 EDWARDS LN

 City-St-Zip:
 ORLANDO, FL 32804

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: KATHARINE DENNIS MGRM 08/28/2012