2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050448

Entity Name: SUNRAY FARMS, LLC

FILED Apr 11, 2011 Secretary of State

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

17024 SUNRAY ROAD

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

PO BOX 246

LLOYD, FL 32337 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARBIN, FOSTER P III 17024 SUNRAY RD

TALLAHASSEE, FL 32309 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:
 HARBIN, FOSTER P III

 Address:
 PO BOX 246

 City-St-Zip:
 LLOYD, FL 32337 US

Title: MGRM

 Name:
 HARBIN, MARTHA

 Address:
 17024 SUNRAY ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: FOSTER HARBIN MGRM 04/11/2011