2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052040

Entity Name: SHELBRAN FARMS, LLC

FILED Jul 21, 2009 Secretary of State

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

12871 S. HWY 475 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

P.O. BOX 2738 TEMECULA, CA 925932738

FEI Number: 61-1564371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PLETCHER, JOAN 11 SE HWY 484 OCALA, FL 34480 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

HOLGATE, STEPHEN R HOLGATE, STEPHEN R Name: Name: Address: 5862 VALLE VISTA CT. Address: 945 SE 69TH PLACE City-St-Zip: GRANITE BAY, CA 95746 City-St-Zip: OCALA, FL 34480

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: STEPHEN R. HOLGATE **MGRM** 07/21/2009