2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053582

Entity Name: COLEMAN FARM'S, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

315 SPRING FOREST DRIVE NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

315 SPRING FOREST DRIVE NEW SMYRNA BEACH, FL 32168

FEI Number: 80-0223194 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:

FOSTER, WALTER E III COLEMAN, KAREEN E
315 S. PALMETTO AVE. 315 SPRING FOREST DR
DAYTONA BEACH, FL 32114 US NEW SMYRNA BEACH, FL 32168 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: KAREEN E COLEMAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLEMAN, KAREEN
 Name:

 Address:
 315 SPRING FOREST DRIVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

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: KAREEN E COLEMAN MGRM 04/30/2009