2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L08000054094

Entity Name: MARTIN COUNTY FARMS, LLC

Current Principal Place of Business:

3449 SW HONEY TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 FL

New Mailing Address:

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

Name and Address of Current Registered Agent:

BURNEY, JAMES L JR.
871 YORKTOWNE DR.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: MGR
Name: BURNEY, JAMES L JR.
Address: 871 YORKTOWNE DR.
City-St-Zip: ROCKLEDGE, FL 32955 FL

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: JAMES L BURNEY JR MGR 02/23/2010

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