2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067557

Entity Name: BEN-D FARM SOUTH, LLC

FILED Feb 24, 2010 Secretary of State

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

4100 NW 95TH AVENUE ROAD OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4100 NW 95TH AVENUE ROAD OCALA, FL 34482

FEI Number: 26-2931288 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:

DETERS, CHARLES H 4100 NW 95TH AVENUE ROAD 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: DETERS, CHARLES H Address: 4100 NW 95TH AVENUE ROAD

City-St-Zip: OCALA, FL 34482

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: /CHARLES H. DETERS/ MGRM 02/24/2010