2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071700

Entity Name: MERRY MEETING FARM, LLC

FILED Feb 07, 2012 Secretary of State

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

5773 VETERANS MEMORIAL DRIVE TALLAHASSEE, FL 323098623

Current Mailing Address: New Mailing Address:

SUITE 108-314 6753 THOMASVILLE ROAD TALLAHASSEE, FL 32312 PO BOX 12936 TALLAHASSEE, FL 32317

FEI Number: 45-2696716 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:

PIERCE, ROBERT A 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 32302 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: MGR

Name: MCDERMOTT, KENNETH G MGR
Address: 5773 VETERANS MEMORIAL DRIVE
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: KENNETH MCDERMOTT MGR 02/07/2012