2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109767

Entity Name: PIGEON CREEK FARMS, LLC

FILED Jan 30, 2012 Secretary of State

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

27002 GEIGER RD HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

27002 GEIGER RD HILLIARD, FL 32046

FEI Number: 26-3787858 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:

GEIGER, JOSEPH R 27002 GEIGER RD HILLIARD, FL 32046 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: GEIGER, JOSEPH R Address: 27002 GEIGER RD City-St-Zip: HILLIARD, FL 32046

Title: MGRM

Name: GEIGER, MELANIE D Address: 27002 GEIGER RD. City-St-Zip: HILLIARD, FL 32046

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: JOSEPH R.GEIGER MGRM 01/30/2012