

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111372

FILED
Feb 16, 2010
Secretary of State

Entity Name: REST AND BE THANKFUL FARM, LLC

Current Principal Place of Business:

16310 N.W. 162ND TERRACE
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

16310 N.W. 162ND TERRACE
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 26-3827098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: DELFINO, JOSEPH A
Address: 16310 N.W. 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM
Name: MARCHESE, CYNTHIA C
Address: 16310 N.W. 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696 US

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 Statutes.

SIGNATURE: JOSEPH A. DELFINO

PRES

02/16/2010

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