2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117835

Entity Name: OAK MANOR FARM, LLC

FILED Apr 15, 2010 Secretary of State

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

3676 W. HWY 318 CITRA, FL 32113 US

Current Mailing Address: New Mailing Address:

3351 NW 165TH STREET CITRA, FL 32113 US

FEI Number: 26-3946834 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:

KOCH, CHARLES P 3351 NW 165TH STREET CITRA, FL 32113 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:

Γitle: MGR

Name: OAK LANE FARM HOLDINGS, LLC Address: 3351 NW 165TH STREET

City-St-Zip: CITRA, FL 32113 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 Statues.

SIGNATURE: CHARLES P. KOCH MGR 04/15/2010