2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L09000005271

Entity Name: FLOPPY EARED FARM, L.L.C.

Current Principal Place of Business:

11330 DIMILLEY ROAD
POLK CITY, FL 33868

New Principal Place of Business:

11330 DEMILLEY ROAD
POLK CITY, FL 33868

Current Mailing Address:

11330 DIMILLEY ROAD
POLK CITY, FL 33868

New Mailing Address:

11330 DEMILLEY ROAD
POLK CITY, FL 33868

FEI Number: 26-4062664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JABLONSKY, DEBORAH J
11330 DIMILLEY ROAD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

JABLONSKY, DEBORAH S
11330 DEMILLEY ROAD
POLK CITY, FL 33868 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: DEBORAH S. JABLONSKY 04/29/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JABLONSKY, DEBORAH S
Address: 11330 DEMILLEY ROAD
City-St-Zip: POLK CITY, FL 33868

Title: MGRM
Name: JABLONSKY, JAMES J
Address: 11330 DEMILLEY ROAD
City-St-Zip: POLK CITY, FL 33868

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: JAMES J. JABLONSKY MGRM 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date