2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006546

Entity Name: TRIPLE E RANCH FARMS, LLC

FILED Mar 09, 2010 Secretary of State

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

503 10TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

503 10TH STREET WEST PALMETTO, FL 34221

FEI Number: 26-4119656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: D

Name: ESFORMES-ALVEREZ, ELIZABETH D

Address: 503 10TH STREET WEST City-St-Zip: PALMETTO, FL 34221

Title: DSVP

 Name:
 ESFORMES, JOSEPH E DSVP

 Address:
 503 10TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221

Title: T

 Name:
 BOYER, WILLIAM F T

 Address:
 503 10TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221

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: WILLIAM F. BOYER T 03/09/2010