2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017196

Entity Name: SPILLER FARMS, LLC

FILED Feb 16, 2010 Secretary of State

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

4950 HIGGINBOTHAM RD FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4950 HIGGINBOTHAM RD FORT MYERS, FL 33905

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

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

HAAS, JAMES P
11741 PALM BEACH BLVD. SUITE 202
FORT MYERS, FL 33905 US
HAAS, JAMES P
14020 PALM BEACH BLVD.
FORT MYERS, FL 33905 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPILLER, TIMOTHY S Address: 4950 HIGGINBOTHAM RD City-St-Zip: FORT MYERS, FL 33905

Title: MGRM

Name: SPILLER, TIMOTHY J Address: 4950 HIGGINBOTHAM RD City-St-Zip: FORT MYERS, FL 33905

Title: MGRM

Name: SPILLER, JULIA A
Address: 4950 HIGGINBOTHAM RD
City-St-Zip: FORT MYERS, FL 33905

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: TIMOTHY S. SPILLER MGRM 02/16/2010