

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019725

Entity Name: FAIRCLOTH FARM, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1627 N. YOUNG BLVD.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

PO BOX 406
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 26-4366606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
4575 ST. JOHNS AVENUE, SUITE 4
JACKSONVILLE, FL 32210 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: DRUMMOND, G. LUTHER
Address: PO BOX 406
City-St-Zip: CHIEFLAND, FL 32644

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: LUTHER DRUMMOND

MGRM

01/16/2010

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