2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026537

Entity Name: SUN FAMILY FARM LLC

FILED Feb 18, 2010 Secretary of State

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

5701 PROGRESS RD. INDIANAPOLIS, IN 46241 US

Current Mailing Address: New Mailing Address:

5701 PROGRESS RD.

INDIANAPOLIS, IN 46241 US

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGRM

 Name:
 PATEL, BHARAT

 Address:
 3938 S EMERSON AVE

 City-St-Zip:
 INDIANAPOLIS, IN 46241 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: BHARAT PATEL MGRM 02/18/2010