2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027991

Entity Name: MAJESTIC RIDGE FARM LLC

FILED Apr 26, 2012 Secretary of State

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

310 EGRET MARSH RD
TALLAHASSEE, FL 32309
310 EGRET MARSH RD
TALLAHASSEE, FL 32309
US

Current Mailing Address: New Mailing Address:

310 EGRET MARSH RD
TALLAHASSEE, FL 32309
310 EGRET MARSH RD
TALLAHASSEE, FL 32309
US

FEI Number: 26-4671412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUTES, JR., JAMES W 310 EGRET MARSH RD TALLAHASSEE, FL 32309

TALLAHASSEE, FL 32309 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:

Γitle: MGR

 Name:
 SHUTES, JAMES W

 Address:
 310 EGRET MARSH RD

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

 Title:
 MGRM

 Name:
 SHUTES, LISA C

 Address:
 310 EGRET MARSH RD

 City-St-Zip:
 TALLAHASSEE, FL 32309 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: JAMES W. SHUTES, JR. MGR 04/26/2012