2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068259

Entity Name: DUHON FARMS LLC

FILED Feb 16, 2010 Secretary of State

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

2525 BATES AVE 2539 BATES AVE EUSTIS, FL 32736 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

 544 RESERVE DR
 PO BOX 1193

 TAVARES, FL 32778
 TAVARES, FL 32778

FEI Number: 27-0550125 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:

DUHON, RONALD U 528 RESERVE DR TAVARES, FL 32778

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUHON, RONALD U Address: 528 RESERVE DR City-St-Zip: TAVARES, FL 32778

Title: MGR

Name: WOSIKA, JEROME G Address: 544 RESERVE DR City-St-Zip: TAVARES, FL 32778

Title: MGR

Name: KILGUS, JUDITH E Address: 528 RESERVE DR City-St-Zip: TAVARES, FL 32778

Title: MGR

Name: WOSIKA, CHERYL L Address: 544 RESERVE DR City-St-Zip: TAVARES, FL 32778

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: JEROME G. WOSIKA MGR 02/16/2010