2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090327

Entity Name: NOMAD FARMS LLC

FILED Jan 09, 2010 Secretary of State

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

22420 N.W. 144TH AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

22420 N.W. 144TH AVENUE OKEECHOBEE, FL 34972

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RUCKS, CHAD W OWNER 22420 NW 144TH AVE OKEECHOBEE, FL 34972 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: CHAD RUCKS 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUCKS, CHAD

Address: 22420 N.W. 144TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR

Name: RUCKS, HANK

Address: 22420 N.W. 144TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972

Title: S

Name: RUCKS, HANK

Address: 22420 N.W. 144TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972

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: CHAD RUCKS MGR 01/09/2010