2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092753

Entity Name: WHEN PIGS FLY FARMS, LLC

FILED Apr 28, 2010 Secretary of State

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

9650 SANDY RUN ROAD
JUPITER, FL 33478
9650 SANDY RUN ROAD
JUPITER, FL 33478
US

Current Mailing Address: New Mailing Address:

9650 SANDY RUN ROAD
JUPITER, FL 33478
9650 SANDY RUN ROAD
JUPITER, FL 33478 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:

DOMINGUEZ, ASHLEY 9650 SANDY RUN ROAD JUPITER, FL 33478 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: MGR

Name: DOMINGUEZ, ASHLEY
Address: 9650 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478 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: ASHLEY DOMINGUEZ MGR 04/28/2010