2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099135

Entity Name: RTT FARMS, L.L.C.

FILED Jan 20, 2010 Secretary of State

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

1018 OLEANDER EAST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1018 OLEANDER EAST LAKELAND, FL 33801

FEI Number: 27-1116502 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:

NICHOLS, STEPHEN R 1018 OLEANDER EAST LAKELAND, FL 33801 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: NICHOLS, STEPHEN R Address: 1018 OLEANDER EAST City-St-Zip: LAKELAND, FL 33801

Title: MGR

Name: TOLAR, EUGENE
Address: 1018 OLEANDER EAST
City-St-Zip: LAKELAND, FL 33801

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: STEPHEN R NICHOLS MGR 01/20/2010