

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099135

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

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1018 OLEANDER EAST
LAKELAND, FL 33801

New Principal Place of Business:

1018 EAST OLEANDER
LAKELAND, FL 33801

Current Mailing Address:

1018 OLEANDER EAST
LAKELAND, FL 33801

New Mailing Address:

1018 EAST OLEANDER
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:

NICHOLS, STEPHEN R
1018 OLEANDER EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

NICHOLS, STEPHEN R
1018 EAST OLEANDER
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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: TOLAR, EUGENE
Address: 1018 EAST OLEANDER
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 Statutes.

SIGNATURE: STEPHEN R NICHOLS

MGR

01/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date