2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113732

Entity Name: FARM - 4 - FUN, LLC

FILED Feb 02, 2011 Secretary of State

Date

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

7860 SADDLE CREEK TRAIL SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7860 SADDLE CREEK TRAIL SARASOTA, FL 34241

FEI Number: 27-1911902 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:

JONES, CHARLES C II, ESQ 1633 S.E. 47TH TERRACE CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUCK, JAMES C TRUSTEE
Address: 7860 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: MGRM

Name: RUCK, SHARLENE G TRUSTEE Address: 7860 SADDLE CREEK TRAIL City-St-Zip: SARASOTA, FL 34241

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: JAMES C. RUCK MGRM 02/02/2011