

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120020

FILED
May 01, 2010
Secretary of State

Entity Name: OIL FARMS OF FLORIDA LLC

Current Principal Place of Business:

17505 OKEECHOBEE ROAD
FORT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

1201 N ORANGE STREET
SUITE 772
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 27-1466496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERDES, PHD, HAROLD M
1991 NW 38TH TERRACE
COCONUT CREEK, FL 33066 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: MGRM
Name: CARBON CREDITED FARMING USA LLC
Address: 1201 N ORANGE STREET SUITE 772
City-St-Zip: WILMINGTON, DE 19801 US

Title: MGR
Name: TC ENERGY LLC
Address: 17505 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945 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 Statutes.

SIGNATURE: THERESA CHRISTIAN/CCF USA LLC

MGRM

05/01/2010

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