2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123116

Entity Name: TRACT F, LLC

FILED Feb 20, 2010 Secretary of State

Date

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

2922 S.E. 28TH STREET 60 RED BROOK HARBOR ROAD OKEECHOBEE, FL 34974

POCASSET, MA 02559

Current Mailing Address: New Mailing Address:

PO BOX 0942 2922 S.E. 28TH STREET

OKEECHOBEE, FL 34974 POCASSET, MA 02559

FEI Number: 27-1843478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEETS WOMBLE, DOTTIE 2922 S.E. 28TH STREET OKEECHOBEE, FL 34974 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:

MGRM

KINGMAN, THOMAS Name:

Address: 60 RED BROOK HARBOR ROAD City-St-Zip: POCASSET, MA 025590942

Title: MR

Name: CARO, EDDIE Address: PO BOX 1069

City-St-Zip: LULING, LA, LA 70070

Title: MRS

BEETS WOMBLE, DOTTIE Name: Address: 2922 S.E. 28TH STREET City-St-Zip: OKEECHOBEE, FL 34974

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: THOMAS W. KINGMAN **MGRM** 02/20/2010