2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044434

Entity Name: THE GAITES OF SPIRIT WOODS FARM LLC

FILED May 01, 2011 Secretary of State

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

10100 SPIRIT WOODS TRAIL BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

10100 SPIRIT WOODS TRAIL BROOKSVILLE, FL 34601 US

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

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

TOLBERT, ANNETTE MCCRORY 10100 SPIRIT WOODS TRAIL BROOKSVILLE, FL 34601 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: TOLBERT, ANNETTE MCCRORY
Address: 10100 SPIRIT WOODS TRAIL
City-St-Zip: BROOKSVILLE, FL 34601 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 Statues.

SIGNATURE: ANNETTE MCCRORY TOLBERT MM 05/01/2011