

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044744

FILED
Jul 29, 2011
Secretary of State

Entity Name: TILDEN FARMS, LLC

Current Principal Place of Business:

4000 AVALON ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 674
WINDERMERE, FL 34786

New Mailing Address:

4000 AVALON ROAD
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTH MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAAG, EMMETT T
4000 AVALON ROAD
WINTER GARDEN, FL 34787 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: EMMETT T. HAAG

07/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAAG, EMMETT T
Address: 4000 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: EMMETT T HAAG

MGR

07/29/2011

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