2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077275

Entity Name: BARTRAM FARMS, LLC

FILED Apr 13, 2012 Secretary of State

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

700 PONTE VEDRA LAKES BOULEVARD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

700 PONTE VEDRA LAKES BOULEVARD PONTE VEDRA BEACH, FL 32082

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:

MORRIS, GREGORY D 700 PONTE VEDRA LAKES BLVD. PONTE VEDRA BEACH, FL 32083 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: DODSON, J. THOMAS

Address: 700 PONTE VEDRA LAKES BLVD. City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: J. THOMAS DODSON MGRM 04/13/2012