2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087096

Entity Name: TWIN CREEK OLIVE FARM LLC

FILED Feb 26, 2012 Secretary of State

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

695 FRUIT COVE ROAD SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

695 FRUIT COVE ROAD SAINT JOHNS, FL 32259

FEI Number: 27-3282980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAXON, KELLY J 695 FRUIT COVE ROAD SAINT JOHNS, FL 32259 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:
 JAXON, KELLY J

 Address:
 695 FRUIT COVE ROAD

 City-St-Zip:
 SAINT JOHNS, FL 32259

Title: MGRM

Name: INMAN, JR., ROBIN A
Address: 7726 CAYMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM

Name: RITTER, MICHAEL J III
Address: 870 MARINA DRIVE, UNIT C
City-St-Zip: SLIDELL, LA 70458

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: KELLY JAXON MGRM 02/26/2012