2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093405

Entity Name: BARBEN FARMS L.L.C.

FILED Jan 07, 2011 Secretary of State

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

21 E PINE ST

AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

21 E PINE ST AVON PARK, FL 33825

FEI Number: 27-3362118 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:

BARBEN, ROBERT H 1146 LAKE LOTELA DR AVON PARK, FL 33825

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBEN, ROBERT H Address: 1146 LAKE LOTELA DR City-St-Zip: AVON PARK, FL 33825

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: ROBERT H. BARBEN MGRM 01/07/2011