2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123965

Entity Name: MCCALLISTER FARM, LLC

FILED Apr 29, 2011 Secretary of State

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

1894 BUFORD BLVD. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1894 BUFORD BLVD. TALLAHASSEE, FL 32308

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

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

MCCALLISTER, LOUIS R JR. 1894 BUFORD BLVD. TALLAHASSEE, FL 32308 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: MCCALLISTER, RAY JR.
Address: 1894 BUFORD BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: MCCALLISTER, ROBIN
Address: 2013 E. RANDOLPH CIR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: MCCALLISTER, GARY Address: 4698 CLUB DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM

Name: MCCALLISTER, GREG Address: 2408 ALMOND DR.

City-St-Zip: TALLAHASSEE, FL 32303

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: RAY MCCALLISTER JR MGRM 04/29/2011