

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062491

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE 5 O'CLOCK FARM, LLC

Current Principal Place of Business:

16225 45TH ROAD
WELLBORN, FL 32094

New Principal Place of Business:

Current Mailing Address:

16225 45TH ROAD
WELLBORN, FL 32094

New Mailing Address:

FEI Number: 30-0693366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDA BRAY, CPA, LLC
433 SILVER BEACH AVENUE
SUITE 101
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: FREDERICK C. TREADWAY TRUST
Address: 16225 45TH ROAD
City-St-Zip: WELLBORN, FL 32094

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: FREDERICK C. TREADWAY

MGRM

03/22/2012

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