

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094031

FILED
Jan 12, 2012
Secretary of State

Entity Name: MCCORD FARM TRUST, L.L.C.

Current Principal Place of Business:

20240 GULF BOULEVARD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20240 GULF BOULEVARD
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 42-3067676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCCORD, ELIZABETH A
20240 GULF BLVD
INDIAN SHORES, FL 33785 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: ELIZABETH A. MCCORD

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: MCCORD, ELIZABETH A
Address: 20240 GULF BOULEVARD
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR
Name: MCCORD, TIMOTHY C
Address: 2455 82ND AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: MCCORD, SUSAN A
Address: 311 SUNNY LANE
City-St-Zip: BELLEAIR, FL 33756

Title: MGR
Name: MCCORD, JAMES D
Address: 12100
City-St-Zip: 145TH LANE, FL 33774

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: ELIZABETH A. MCCORD

MGRM

01/12/2012

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