

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000094031

FILED
Feb 26, 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:

MCCORD, ELIZABETH A
20240 GULF BLVD
INDIAN SHORES, FL 33785 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: 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 145TH LANE
City-St-Zip: LARGO, 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

MMGR

02/26/2012

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