2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110804

Entity Name: SOUTHERN RAIN FARMS, LLC

FILED Jan 05, 2012 Secretary of State

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

141 BARTON AVENUE 141 BARTON AVENUE

PALM BEACH, FL 33480 PALM BEACH, FL 33480 UN

Current Mailing Address: New Mailing Address:

6501 GOLDLEAF DRIVE BETHESDA, MD 20817

FEI Number: 45-3262289 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:

WALDE, WILLIAM L 141 BARTON AVENUE PALM BEACH, FL 33480 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: WALDE, WILLIAM L Address: 141 BARTON AVENUE City-St-Zip: PALM BEACH, FL 33480

 Title:
 MGRM

 Name:
 ARRIGO, BRIAN

 Address:
 12376 EAGLE COURT

 City-St-Zip:
 ESTERO, FL 33928

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: WILLIAM L WALDE MGR 01/05/2012