2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000662

Entity Name: ASPEN FARMS, L.L.C.

FILED Jan 08, 2010 Secretary of State

Date

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

13240 MORRIS RD SE YELM, WA 98597

Current Mailing Address: New Mailing Address:

1201 E YELM AVE STE 400 PMB 135 YELM, WA 98597

FEI Number: 06-1514712 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:

ELLIOTT, JONATHAN N 1201 E YELM AVE STE 400 PMB 135 YELM, FL 98597 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLIOTT, JONATHAN N

Address: 1201 E YELM AVE, STE 4900 PMB 135

City-St-Zip: YELM, WA 98597

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: JONATHAN ELLIOTT MGR 01/08/2010