

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001364

FILED
May 01, 2008
Secretary of State

Entity Name: MCKATHAN BROTHERS FARM, L.L.C.

Current Principal Place of Business:

9804 NW 30TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

9804 NW 30TH AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3600131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKATHAN, KEVIN WILLIAM
9804 NW 30TH AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 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: ROBERT C GREENE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKATHAN, KEVIN WILLIAM
Address: 9804 NW 30TH AVENUE
City-St-Zip: Ocala, FL 34475

Title: MGR () Delete
Name: MCKATHAN, JAMES B JR
Address: 9804 NW 30TH AVENUE
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN W MCKATHAN

MGR

05/01/2008

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