2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 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: MGR
Name: MCKATHAN, KEVIN WILLIAM
Address: 9804 NW 30TH AVENUE
City-St-Zip: OCALA, FL 34475

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

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: KEVIN WILLIAM MCKATHAN MGR 04/21/2010

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