2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002097

Entity Name: THE CATHERINE SPENCER FARMS LLC

FILED Jan 06, 2010 Secretary of State

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

2542 STRATFORD ROAD CLEVELAND HEIGHTS, OH 44118

Current Mailing Address: New Mailing Address:

2542 STRATFORD ROAD CLEVELAND HEIGHTS, OH 44118

FEI Number: 34-1945661 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:

BARROW, LAURA E 18136 HORSESHOE BAY CT. FT. MYERS, FL 33912 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:

Γitle: MGR

 Name:
 NETH, SPENCER

 Address:
 2542 STRATFORD ROAD

 City-St-Zip:
 CLEVELAND HEIGHTS, OH 44118

Title: MGR

Name: CHURCH, CATHERINE N

Address: 67 COLONIA MIRAMONTE, 5434 LINCOLN DR.

City-St-Zip: PARADISE VALLEY, AZ 85253

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: SPENCER NETH MGR 01/06/2010