2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 31, 2008 08:00 AN Secretary of State **DOCUMENT # M05000001365** 1. Entity Name SALT SPRINGS FARM, LTD. CO. Principal Place of Business Mailing Address 1225 KINGS WAY DR. 1225 KINGS WAY DR. NOKOMIS, FL 34275 NOKOMIS, FL 34275 01032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1827672 Not Applicable \$5,00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LAMB, ALLEN J DO NOT WRITE 1225 KINGS WAY DR. NOKOMIS, FL 34275 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000876113 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/11/08-80081-002 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LAMB, ALLEN J MAME 1225 KINGS WAY DR. STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7111 F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP