2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005202

Title:

Name:

Address:

City-St-Zip:

MGRM

MURPHY, FRANK

OCALA, FL 34473

12745 SW 16TH AVENUE

() Delete

Entity Name: ROLLING STONE FARM LLC

FILED May 01, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 99 QUAKER BRIDGE ROAD 99 QUAKER BRIDGE ROAD CRONTON ON HUDSON, NY 10520 CROTON ON HUDSON, NY 10520 **Current Mailing Address: New Mailing Address:** 99 QUAKER BRIDGE ROAD 99 QUAKER BRIDGE ROAD CRONTON ON HUDSON, NY 10520 CROTON ON HUDSON, NY 10520 FEI Number: 26-2081223 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: Name and Address of New Registered Agent: REICH, DEBORAH 12745 SW 16TH AVENUE OCALA, FL 34473 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition REICH, DEBORAH Name: Name: Address: 12745 SW 16TH AVENUE Address: City-St-Zip: OCALA, FL 34473 City-St-Zip:

Title:

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: DEBORAH REICH MGRM 05/01/2009