

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005202

Entity Name: ROLLING STONE FARM LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

99 QUAKER BRIDGE ROAD
CROTON ON HUDSON, NY 10520

New Principal Place of Business:

Current Mailing Address:

99 QUAKER BRIDGE ROAD
CROTON ON HUDSON, NY 10520

New Mailing Address:

FEI Number: 26-2081223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, DEBORAH
12745 SW 16TH AVENUE
OCALA, FL 34473 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: MGRM
Name: REICH, DEBORAH
Address: 12745 SW 16TH AVENUE
City-St-Zip: OCALA, FL 34473

Title: MGRM
Name: MURPHY, FRANK
Address: 12745 SW 16TH AVENUE
City-St-Zip: OCALA, FL 34473

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 Statutes.

SIGNATURE: DEBORAH REICH

MGRM

03/24/2011

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