

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123720

FILED
Feb 15, 2012
Secretary of State

Entity Name: RIALS FARMS, LLC

Current Principal Place of Business:

14500 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

14500 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 27-2817269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIALS, PETER D
14500 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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: RIALS, PETER D
Address: 14500 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922

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: PETE RIALS

MR.

02/15/2012

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