2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000093992

Entity Name: AMERICAN FOOD SAFETY CERTIFICATIONS, LLC

Current Principal Place of Business:

467 LAKE HOWELL ROAD
101
MAITLAND, FL 32751

New Principal Place of Business:

467 LAKE HOWELL ROAD
107
MAITLAND, FL 32751

Current Mailing Address:

467 LAKE HOWELL ROAD
101
MAITLAND, FL 32751

New Mailing Address:

467 LAKE HOWELL ROAD
107
MAITLAND, FL 32751

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAMON, CHASE A ESQUIRE
250 INTERNATIONAL PARKWAY
330
LAKE MARY, FL 32746 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: GREER, JAMES
Address: 1205 PRESTIGE POINT
City-St-Zip: OVIEDO, FL 32605

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: JAMES GREER MGRM 04/30/2011

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