

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031838

FILED
May 01, 2012
Secretary of State

Entity Name: FROG SONG ORGANICS, LLC

Current Principal Place of Business:

4317 NE US HWY 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

4317 NE US HWY 301
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 45-0645805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWERLONG PLLC
237 LOOKOUT PLACE
100
MAITLAND, FL 32751 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: BITTER, JOHN
Address: 4317 NE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGR
Name: VAN SCOIK, AMY
Address: 4317 NE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640 US

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: JOHN BITTER

MGR

05/01/2012

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