

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112031

Entity Name: CLEARWATER FARMS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

153 CATHERINE TOWERS LANE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 90-0766348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOD, JOHN
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257 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: ROOD, JOHN
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: WATTS, SONYA A
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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 D. ROOD

OFCR

04/18/2012

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