2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115676

Entity Name: ATLANTIC HYDROPONICS, LLC

FILED Jan 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1535 CR 13A S

ELKTON, FL 32033 US

Current Mailing Address: New Mailing Address:

1535 CR 13A S

ELKTON, FL 32033 US

FEI Number: 32-0279748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVALHO, SHELBY C 1535 CR 13Á S ELKTON, FL 32033

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:

MGRM

ATLANTIC HYDROPONICS HOLDING Name:

Address: 1535 CR 13A S City-St-Zip: ELKTON, FL 32033

Title: MGR

Name: CARVALHO, SHELBY C Address: 1535 CR 13A S City-St-Zip: ELKTON, FL 32033 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 Statues.

SIGNATURE: SHELBY CARVALHO **MGR** 01/18/2011