2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L11000037116

Entity Name: FAZIO FERTILIZER GROUP, LLC

Current Principal Place of Business:

631 US HIGHWAY 1
SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

130 SIESTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

631 US HIGHWAY 1
SUITE 402
NORTH PALM BEACH, FL 33408

FEI Number: 45-4277011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAZIO, VINCENT M SR
130 SIESTA WAY
PALM BEACH GARDENS, FL., FL 33418 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: FAZIO, VINCENT M SR.
Address: 130 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: FAZIO, JAMES M JR.
Address: 8209 CALTERRA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: CHRISTNER, BRIAN P
Address: 8209 CALTERRA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN P. CHRISTNER MGRM 01/20/2012

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