

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000011251

Entity Name: M. CONSTANTINE FARMS, L.L.C.

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

312 7TH STREET WEST  
PALMETTO, FL 34221

**New Principal Place of Business:**

1512 28TH AVE W  
PALMETTO, FL 34221

**Current Mailing Address:**

1512 23RD AVE. W.  
PALMETTO, FL 34221

**New Mailing Address:**

1512 28TH AVE W  
PALMETTO, FL 34221

FEI Number: 75-3031432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONSTANTINE, KATHLEEN  
1512 23RD AVE. W.  
PALMETTO, FL 34221 US

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

HERBACH, KATHLEEN  
1512 23RD AVE. W.  
PALMETTO, FL 34221 US

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: KATHLEEN HERBACH

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERBACH, KATHLEEN  
Address: 1512 23RD AVE. W.  
City-St-Zip: PALMETTO, FL 34221

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: KATHLEEN HERBACH

MGR

04/28/2012

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