

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011801

Entity Name: MULTI GRAIN, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1701 N. A1A, STE. 208
VERO BEACH, FL 32963

New Principal Place of Business:

1701 HWY A1A
STE 210
VERO BEACH, FL 32963

Current Mailing Address:

1701 N. A1A, STE. 208
VERO BEACH, FL 32963

New Mailing Address:

P O BOX 644080
VERO BEACH, FL 32964

FEI Number: 65-1124593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, CHARLES J
1701 N A1A
SUITE 208
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MACHEN, JIM D
755 AZALEA ST
BOCA RATON, FL 33486 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: JIM D. MACHEN

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACHEN, JIM D
Address: 755 AZALEA ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: BOYLE, J. VINCENT
Address: 700 20TH ST
City-St-Zip: VERO BEACH, FL 32960

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: JIM D. MACHEN

MGR

02/24/2012

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