

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021223

FILED
Feb 10, 2010
Secretary of State

Entity Name: PLACIDA GOLD AQUAFARMS, L.L.C.

Current Principal Place of Business:

144 LAKE SEARS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

144 LAKE SEARS DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURT, BARRY S
144 LAKE SEARS DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HURT, BARRY S
1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 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: _____

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURT, BARRY S
Address: 1034 SPIRIT LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: BARRY S HURT

MGR

02/10/2010

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