

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021223

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

1034 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 US

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

SIGNATURE: BARRY S HURT

PRES

04/13/2011

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