

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042114

Entity Name: FOX GROVE FARMS, LLC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990

New Mailing Address:

PO BOX 1214
PALM CITY, FL 34991

FEI Number: 20-0860531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESISTO, NANCY
6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DESISTO, RALPH
6155 LEIGHTON FARMS ROAD
PALM CITY, FL 34990 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: RALPH DESISTO

05/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESISTO, RALPH
Address: PO BOX 1214
City-St-Zip: PALM CITY, FL 34991 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: RALPH DESISTO

MGRM

05/30/2012

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