

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: ACTICARB LAND HOLDINGS, LLC

Current Principal Place of Business:

551 NORTH US HWY.41
DUNNELLON, FL 34432

New Principal Place of Business:

268 PAYASADA CIRCLE
PONTE VEDRA, FL 32082

Current Mailing Address:

P.O. BOX 1728
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 20-0780542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: MGRM
Name: ROGERS, J. ROBERT
Address: P.O. BOX 1728
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: J. ROBERT ROGERS

MGRM

03/22/2012

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