

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045820

FILED
Jan 16, 2012
Secretary of State

Entity Name: SADDLE RIDGE FARMS II, LLC

Current Principal Place of Business:

1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1278802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RAY
1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 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: O'DWYER, KEVIN M
Address: 1429 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: FERGUSON, RAYMOND
Address: 1429 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: KEVIN M. O'DWYER

MGR

01/16/2012

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