2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047156

Entity Name: SADDLE RIDGE FARMS III, LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2758 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2758 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118

FEI Number: 20-1354069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGER, ANDREW F 2758 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUDSON, CECIL F III

 Address:
 3290 W STATE RD 46

 City-St-Zip:
 SANFORD, FL 327718445

Title: MGRM

Name: HAGER, ANDREW F
Address: 2758 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 Statues.

SIGNATURE: ANDREW F HAGER MGRM 01/22/2012