

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049789

FILED
Jan 26, 2012
Secretary of State

Entity Name: JOHNSON ROAD FARMS, LLC

Current Principal Place of Business:

1720 EL JOBEAN ROAD
SUITE 204
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380129
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-0928971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDRIO LAND COMPANY
1720 EL JOBEAN ROAD
SUITE 204
PORT CHARLOTTE, FL 33948 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: JONES, MICHAEL
Address: 1720 EL JOBEAN ROAD, SUITE 204
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MICHAEL S. JONES

MGRM

01/26/2012

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