

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049127

FILED
Apr 13, 2011
Secretary of State

Entity Name: TAMAGNI FARMS FLORIDA L.L.C.

Current Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7398
SPRECKELS, CA 93962

New Mailing Address:

FEI Number: 20-3594073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNEY, MARGHERITA ESQ.
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: TAMAGNI, JOHN D
Address: 150 HITCHCOCK ROAD
City-St-Zip: SALINAS, CA 93908 US

Title: MGRM
Name: TAMAGNI, JAMES S
Address: 25447 LARKSPUR COURT
City-St-Zip: SALINAS, CA 93908

Title: MGRM
Name: TAMAGNI, RICHARD J
Address: 22313 BERRY DRIVE
City-St-Zip: SALINAS, CA 93908

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: JOHN D. TAMAGNI

MGRM

04/13/2011

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