

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054068

FILED
Apr 03, 2012
Secretary of State

Entity Name: GRASSY RIDGE FARM, LLC

Current Principal Place of Business:

5450 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5450 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 42-1676136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGSTROM, KIRK E MGRM
5450 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

ENGSTROM, KIRK E
5450 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330 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: KIRK E. ENGSTROM

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGSTROM, KIRK E
Address: 5450 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: ENGSTROM, MARY JO
Address: 5450 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: KIRK E ENGSTROM

MGRM

04/03/2012

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