2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073627

Entity Name: SEVEN RIVERS FARMS, LLC

FILED Mar 16, 2011 Secretary of State

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

9124 GALLUP CIRCLE SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

9124 GALLUP CIRCLE SPRING HILL, FL 34608

FEI Number: 20-3216351 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:

PASTORE, JOSEPH 9124 GALLUP CIRCLE SPRING HILL, FL 34608 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAZZUCO, JOSEPH JR
Address: 10373 RAMBLE RIDGE COURT
City-St-Zip: WEEKI WACHEE, FL 34607

Title: MGR

Name: PASTORE, JOSEPH
Address: 9124 GALLUP CIR
City-St-Zip: SPRING HILL, FL 34608

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: JOSEPH MAZZUCO, JR. MGR 03/16/2011