

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077226

FILED
Mar 28, 2011
Secretary of State

Entity Name: LINTON GROVES SEEDS, LLC

Current Principal Place of Business:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7745 DAWSON COURT
LAKE WORTH, FL 33467

Current Mailing Address:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

7745 DAWSON COURT
LAKE WORTH, FL 33467

FEI Number: 55-0904057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, ALAN MGRM
1638 DONNA ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BIAS, ALAN MGRM
7745 DAWSON COURT
LAKE WORTH, FL 33467 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIAS, ALAN
Address: 7745 DAWSON CT
City-St-Zip: LAKE WORTH, FL 33467

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: ALAN BIAS

PRES

03/28/2011

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