

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085766

Entity Name: OCEAN RIDGE FARM, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1021 SINGER DRIVE
SINGER ISLAND, FL 33404 US

Current Mailing Address:

1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

New Mailing Address:

1021 SINGER DRIVE
SINGER ISLAND, FL 33404 US

FEI Number: 51-0552328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON-GRAUE, JOY M MRS.
1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HARRINGTON-GRAUE, JOY M MRS.
1021 SINGER DRIVE
SINGER ISLAND, FL 33404 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: JOY HARRINGTON-GRAUE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: HARRINGTON-GRAUE, JOY M MGRMEM
Address: 1021 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: JOY HARRINGTON-GRAUE

MRS.

04/24/2012

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