2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093037

Entity Name: BRIGHT STAR FARMS, LLC

FILED Feb 21, 2012 Secretary of State

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

1300 SR 29 N 638 LAKE JUNE ROAD

FELDA, FL 33930 US LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

P O BOX 687

FELDA, FL 33930 US

FEI Number: 20-3543983 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:

TOLAR, EUGENE
1300 SR 29 N

TOLAR, EUGENE
638 LAKE JUNE ROAD

FELDA, FL 33930 US LAKE PLACID, FL 33852 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: R EUGENE TOLAR 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOLAR, EUGENE
Address: 638 LAKE JUNE ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

 Title:
 MGRM

 Name:
 TOLAR, JANE A

 Address:
 638 LAKE JUNE ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852 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 Statues.

SIGNATURE: R EUGENE TOLAR MGRM 02/21/2012