2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014894

Entity Name: SEASPRAY FARMS, LLC

FILED Feb 16, 2011 Secretary of State

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

2922 WINDING OAK LN WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2922 WINDING OAK LN WELLINGTON, FL 33414 US

FEI Number: 20-4286553 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:

ARMOUR, LESTER III 2922 WINDING OAK LANE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST

Name: GARRISON, WAYNE PRES Address: 2922 WINDING OAK LN City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

Name: ARMOUR, LESTER MGM
Address: 2922 WINDING OAK LN
City-St-Zip: WELLINGTON, FL 33414 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: LESTER ARMOUR III MGR 02/16/2011