2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L06000035266

Entity Name: MISSION FARMS EVERGLADES INVESTMENT, LLC

Current Principal Place of Business:

13349 60TH ST S
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 20-4639999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOET, FRANKLIN T MGRM
13412 57TH PL S
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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: MGRM
Name: HOET, FRANKLIN T
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33449

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: FRANKLIN HOET MGRM 04/16/2010

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