

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078025

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE GEORGINA FARM, LLC

Current Principal Place of Business:

1655 S.E. CALL TRAIL
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

1655 S.E. CALL TRAIL
LEE, FL 32059

New Mailing Address:

FEI Number: 56-2629372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
1655 S.E. CALL TRAIL
LEE, FL 32059 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: GARCIA, ERNESTO P.D.
Address: 1655 S.E. CALL TRAIL
City-St-Zip: LEE, FL 32059

Title: MGRM
Name: GARCIA, BELKIS M VP
Address: 1655 S.E. CALL TRAIL
City-St-Zip: LEE, FL 32059

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: ERNESTO GARCIA

MGRM

04/26/2011

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