

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115645

FILED
Apr 30, 2011
Secretary of State

Entity Name: GREEN ACRES COUNTRY STORE, LLC

Current Principal Place of Business:

25300 SE HWY 42
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

25300 SE HWY 42
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 13-4349745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, JEETENDRA
25300 SE HWY 42
UMATILLA, FL 32784 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: MGR
Name: SINGH, JEETENDRA
Address: 25300 SE HWY 42
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM
Name: SINGH, ZAZILA
Address: 25300 SE HWY 42
City-St-Zip: UMATILLA, FL 32784 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: JEETENDRA SINGH

MGR

04/30/2011

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