

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061060

FILED
Apr 30, 2011
Secretary of State

Entity Name: FISCHBACH FARMS - LITHIA RANCH, LLC

Current Principal Place of Business:

510 VONDERBURG DRIVE
SUITE 302
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509

New Mailing Address:

FEI Number: 26-0342115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 302
BRANDON, FL 33511 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: FISCHBACH, REED C
Address: P.O. BOX 2677
City-St-Zip: BRANDON, FL 33509 US

Title: MGRM
Name: FISCHBACH, DALE S
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: FISCHBACH, DENIESE C
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511 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: REED FISCHBACH

MGRM

04/30/2011

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