2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# L07000076933

Entity Name: AUTOMATED AG SYSTEMS, LLC

Current Principal Place of Business:

3909 SNAPPER POINTE DR.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3909 SNAPPER POINTE DR.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-0654537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASON, STEPHEN
16255 BAY VISTA DR.
CLEARWATER, FL 33760 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: MEMB
Name: MASON, STEPHEN R
Address: 3909 SNAPPER POINTE DR.
City-St-Zip: TAMPA, FL 33611

Title: MEMB
Name: MASON, WANDA S
Address: 3909 SNAPPER POINTE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: DAGORRET, JOHN J
Address: 10744 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHE, FL 34654

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: STEPHEN R MASON MR. 01/30/2012

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