

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113492

FILED
May 01, 2011
Secretary of State

Entity Name: FLORIDA CERTIFIED ORGANIC GROWERS LLC

Current Principal Place of Business:

295 TANNER SCHOOL BUS ROAD
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

PO BOX 482
FLORAHOME, FL 32140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, JOHN
4045 NW 43RD ST
GAINESVILLE, FL 32606 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: SPENCER, MICHAEL
Address: PO BOX 481
City-St-Zip: FLORAHOME, FL 32606

Title: MGR
Name: SPENCER, CAROL
Address: PO BOX 481
City-St-Zip: FLORAHOME, FL 32606

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: CAROL SPENCER

MGR

05/01/2011

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