

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127231

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOLISSE FARM, LLC

Current Principal Place of Business:

13400 S.MAJESTIC POINT
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

13400 S.MAJESTIC POINT
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 26-2239374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, TONI
13400 S.MAJESTIC POINT
FLORAL CITY, FL 34436 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: PEREZ, TONI
Address: 13400 S.MAJESTIC POINT
City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM
Name: PEREZ, JESSE
Address: 13400 S.MAJESTIC POINT
City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM
Name: PEREZ, LILY
Address: 13400 S.MAJESTIC POINT
City-St-Zip: FLORAL CITY, FL 34436 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: TONI M PEREZ

MGR

04/27/2011

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