

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000113037

Entity Name: WATERSTONE FARMS, LLC

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

235 WEST DRIVE  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

235 WEST DRIVE  
MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 26-3850918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEFFERIES, BENJAMIN E  
770 NORTH DRIVE  
SUITE A  
MELBOURNE, FL 32934 US

**Name and Address of New Registered Agent:**

JEFFERIES, BENJAMIN E  
235 WEST DRIVE  
MELBOURNE, FL 32904 US

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: BENJAMIN E. JEFFERIES

01/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JEFFERIES, BENJAMIN E  
Address: 235 WEST DRIVE  
City-St-Zip: MELBOURNE, FL 32904

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: BENJAMIN E. JEFFERIES

MGRM

01/25/2012

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