

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115676

Entity Name: ATLANTIC HYDROPONICS, LLC

FILED  
Sep 19, 2009  
Secretary of State

## Current Principal Place of Business:

2 SYLVAN DRIVE  
ST. AUGUSTINE, FL 32084 US

## New Principal Place of Business:

1535 CR 13A S  
ELKTON, FL 32033 US

## Current Mailing Address:

2 SYLVAN DRIVE  
ST. AUGUSTINE, FL 32084 US

## New Mailing Address:

1535 CR 13A S  
ELKTON, FL 32033 US

FEI Number: 32-0279748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVALHO, SHELBY C  
2 SYLVAN DRIVE  
ST. AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

CARVALHO, SHELBY C  
1535 CR 13A S  
ELKTON, FL 32033 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:

09/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ATLANTIC HYDROPONICS HOLDING  
Address: 2 SYLVAN DRIVE  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR ( ) Delete  
Name: CARVALHO, SHELBY C  
Address: 2 SYLVAN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR (X) Delete  
Name: CARVALHO, CHRISTOPHER P  
Address: 166 2ND AVE #7D  
City-St-Zip: NEW YORK, NY 10003 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ATLANTIC HYDROPONICS HOLDING  
Address: 1535 CR 13A S  
City-St-Zip: ELKTON, FL 32033

Title: MGR (X) Change ( ) Addition  
Name: CARVALHO, SHELBY C  
Address: 1535 CR 13A S  
City-St-Zip: ELKTON, FL 32033 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHELBY CARVALHO

MGR

09/19/2009

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