

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115676

FILED
Jan 18, 2011
Secretary of State

Entity Name: ATLANTIC HYDROPONICS, LLC

Current Principal Place of Business:

1535 CR 13A S
ELKTON, FL 32033 US

New Principal Place of Business:

Current Mailing Address:

1535 CR 13A S
ELKTON, FL 32033 US

New Mailing Address:

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
1535 CR 13A S
ELKTON, FL 32033 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: ATLANTIC HYDROPONICS HOLDING
Address: 1535 CR 13A S
City-St-Zip: ELKTON, FL 32033

Title: MGR
Name: CARVALHO, SHELBY C
Address: 1535 CR 13A S
City-St-Zip: ELKTON, FL 32033 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: SHELBY CARVALHO

MGR

01/18/2011

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