

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030133

Entity Name: PONTANO GROWERS, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

8075 STATE ROAD 7
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

PO BOX 740026
BOYNTON BEACH, FL 33474-002 US

New Mailing Address:

PO BOX 740026
BOYNTON BEACH, FL 33474 US

FEI Number: 27-1832473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: PONTANO, MICHAEL
Address: 4465 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL PONTANO

MGR

03/26/2010

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