2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032506

Entity Name: OASIS AGRICULTURE LLC

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 CLEVELAND AVE., SUITE 7 2701 CLEVELAND AVE. FORT MYERS, FL 339015800

SUITE 7

FORT MYERS, FL 339015800

Current Mailing Address: New Mailing Address:

2701 CLEVELAND AVE., SUITE 7 2701 CLEVELAND AVE.

FORT MYERS, FL 339015800 SUITE 7

FORT MYERS, FL 339015800

FEI Number: 26-4515348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRY, DALE HENRY, DALE E 2701 CLEVELAND AVE., SUITE 7 2701 CLEVELAND AVE.

FORT MYERS, FL 339015800 US SUITE 7 FORT MYERS, FL 339015800 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: DALE E HENRY 09/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HENRY, DALE E Name:

Address: 2701 CLEVELAND AVE., SUITE 7 City-St-Zip: FORT MYERS, FL 339015800

Title: MGRM

Name: HENRY, JEAN M

Address: 2701 CLEVELAND AVE., SUITE 7 City-St-Zip: FORT MYERS, FL 339015800

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 Statues.

SIGNATURE: DALE E HENRY **MGRM** 09/14/2010