

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032506

FILED
Sep 14, 2012
Secretary of State

Entity Name: OASIS AGRICULTURE LLC

Current Principal Place of Business:

2701 CLEVELAND AVE.
SUITE 200
FORT MYERS, FL 339015800 US

New Principal Place of Business:

Current Mailing Address:

2701 CLEVELAND AVE.
SUITE 200
FORT MYERS, FL 339015800 US

New Mailing Address:

FEI Number: 26-4515348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DALE E
2701 CLEVELAND AVE.
SUITE 200
FORT MYERS, FL 339015800 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: HENRY, DALE E
Address: 2701 CLEVELAND AVE., SUITE 200
City-St-Zip: FORT MYERS, FL 339015800 US

Title: MGRM
Name: HENRY, JEAN M
Address: 2701 CLEVELAND AVE., SUITE 200
City-St-Zip: FORT MYERS, FL 339015800 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: DALE HENRY

MGRM

09/14/2012

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