

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045952

FILED
Apr 14, 2010
Secretary of State

Entity Name: TERRA VERDE FARMS OF FLORIDA, LLC

Current Principal Place of Business:

3335 SOUTH BROCKSMITH RD
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

3335 SOUTH BROCKSMITH RD
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 27-0182353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CRAIG K
3335 SOUTH BROCKSMITH RD
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

ONEILL, DEAN M
3335 SOUTH BROCKSMITH RD
FT. PIERCE, FL 34945 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: DEAN M. O'NEILL

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, CRAIG K
Address: 3335 SOUTH BROCKSMITH RD
City-St-Zip: FT. PIERCE, FL 34945

Title: MGRM
Name: O'NEILL, DEAN M
Address: 1605 SOUTH US 1 UNIT 16-H
City-St-Zip: JUPITER, FL 33477

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: DEAN M. O'NEILL

MGRM

04/14/2010

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