

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045952

FILED
Apr 08, 2011
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:

ONEILL, DEAN M
3335 SOUTH BROCKSMITH RD
FT. PIERCE, FL 34945 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: JONES, CRAIG K
Address: 3335 SOUTH BROCKSMITH RD
City-St-Zip: FT. PIERCE, FL 34945

Title: MGRM
Name: O'NEILL, DEAN M
Address: 181 S. HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

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

04/08/2011

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