

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045952

FILED
Feb 24, 2012
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:

407 COMMERCE WAY
UNIT 9A
JUPITER, FL 33458

Current Mailing Address:

3335 SOUTH BROCKSMITH RD
FT. PIERCE, FL 34945

New Mailing Address:

407 COMMERCE WAY
UNIT 9A
JUPITER, FL 33458

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:

ONEILL, DEAN M
181 S. HAMPTON DRIVE
JUPITER, FL 33458 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: _____

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLUB, RACHEL E
Address: 407 COMMERCE WAY #9A
City-St-Zip: JUPITER, FL 33458

Title: MGR
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

MGR

02/24/2012

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