2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051919

Entity Name: MEGA FERTILIZER & FEED LLC.

FILED Mar 11, 2010 Secretary of State

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

2661 BOAT COVE CIRCLE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

P.O. BOX 580929 KISSIMMEE, FL 34758

FEI Number: 94-3484347 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:

BADLEY-HAKH, OMAWATTIE MS. 2661 BOAT COVE CIRCLE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BADLEY-HAKH, OMAWATTIE MS.
Address: 2661 BOAT COVE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM

Name: HAKH, HEFAZUL MR.
Address: 2661 BOAT COVE CIRCLE
City-St-Zip: KISSIMMMEE, FL 34746

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: OMAWATTIE BADLEY HAKH MGR 03/11/2010