

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MEGA FERTILIZER & FEED LLC.

Current Principal Place of Business:

2661 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 580929
KISSIMMEE, FL 34758

New Mailing Address:

2661 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

FEI Number: 94-3484347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: OMAWATTIE BADLEY HAKH

MGR

04/28/2011

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