

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061324

FILED
May 16, 2012
Secretary of State

Entity Name: ADAGIO FARMS, LLC

Current Principal Place of Business:

2775 EAST OSCEOLA RD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

2775 EAST OSCEOLA RD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-0415728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI, BRUCE
2775 EAST OSCEOLA RD
GENEVA, FL 32732 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: PATTI, BRUCE
Address: 2775 EAST OSCEOLA RD
City-St-Zip: GENEVA, FL 32732

Title: MEMB
Name: LAMPASSO, LINGA D
Address: 2630 WHITE ROCK LN
City-St-Zip: COLORADO SPRINGS, CO 80908

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: BRUCE PATTI

MGR

05/16/2012

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