2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063049

Entity Name: ASHLEIGH ACRES FARMS, L.L.C

FILED Apr 30, 2012 Secretary of State

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

330 RUBY LAKE LANE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

330 RUBY LAKE LANE WINTER HAVEN, FL 33884

FEI Number: 27-0451557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMJEAWAN LAW GROUP, P.A. 23 S. DILLINGHAM AVENUE SUITE B KISSIMMEE, FL 34741 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:
 THOMPSON, CAROLYN

 Address:
 330 RUBY LAKE LANE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: CAROLYN THOMPSON MGR 04/30/2012