

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105854

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA AGRIBUSINESS, LLC

Current Principal Place of Business:

2234 OXFORD RIDGE CIRCLE
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

PO BOX 1289
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 27-1289453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAK, AARON A ESQ.
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: SANDS, MICHAEL S
Address: 2234 OXFORD RIDGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33973

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: MICHAEL SHANE SANDS

MGR

02/16/2010

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