2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105854

Entity Name: FLORIDA AGRIBUSINESS, LLC

FILED Apr 13, 2011 Secretary of State

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

2234 OXFORD RIDGE CIRCLE LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

PO BOX 1289 PO BOX 27 FORT MYERS, FL 33902 FELDA, FL 33930

FEI Number: 27-1289453 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:

HAAK, AARON A ESQ. 1625 HENDRY STREET SUITE 301 FORT MYERS, FL 33901 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: 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 Statues.

SIGNATURE: MICHAEL S SANDS MGR 04/13/2011