

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111412

FILED
May 05, 2010
Secretary of State

Entity Name: SUN STATE ORGANICS LLC

Current Principal Place of Business:

3661 N.W. 63RD STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

3661 N.W. 63RD STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 27-1402359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: OLSON, MARK J
Address: 3661 N.W. 63RD STREET
City-St-Zip: Ocala, FL 34475

Title: MGR
Name: DONNELLY, BRIAN C
Address: 3661 N.W. 63RD STREET
City-St-Zip: Ocala, FL 34475

Title: S
Name: OLSON, MARK J
Address: 3661 N.W. 63RD STREET
City-St-Zip: Ocala, FL 34475

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: MARK J OLSON

MR

05/05/2010

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