

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000857

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARTINEZ & SON FARM LLC

Current Principal Place of Business:

3215 36TH AVE S E
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1652
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 27-1712697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL JR
2619 14TH AVE S E
RUSKIN, FL 33570 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: MARTINEZ, MIGUEL SR
Address: 3215 36TH AVE S E
City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM
Name: MARTINEZ, MIGUEL JR
Address: 2619 14TH AVE S E
City-St-Zip: RUSKIN, FL 33570 US

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: MIGUEL MARTINEZ

MGR

04/26/2012

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