

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005978

Entity Name: HEADWATER FARMS LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1800 PEMBROKE DR., STE 300
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROKE DR., STE 300
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-1688263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADAM C
4662 SLOEWOOD COURT
MOUNT DORA, FL 32757 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: MGRM
Name: PEREZ, ADAM C
Address: 4662 SLOEWOOD COURT
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: WANDERSLEBEN, ERIC W
Address: 137 NORRIS PLACE
City-St-Zip: CASSELBERRY, FL 32707 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: ADAM C PEREZ

MGRM

02/15/2011

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