

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020312

FILED
Jan 27, 2012
Secretary of State

Entity Name: POMELLO POLO FARM & LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

25424 83RD AVE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

25424 83RD AVE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 90-0592753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNQUERIA, GILBERTO D
25424 83RD AVE EAST
MYAKKA CITY, FL 34251 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: JUNQUEIRA, GILBERTO D
Address: 25424 83RD AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM
Name: JUNQUEIRA, HEATHER A
Address: 25424 83RD AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: GILBERTO DINIZ JUNQUEIRA

MGR

01/27/2012

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