

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079816

FILED
Jan 26, 2012
Secretary of State

Entity Name: STATESIDE FARM HOLDINGS LLC

Current Principal Place of Business:

15634 PALMA LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

30 ALLENBY DRIVE
FORT SALONGA, NY 11768 US

New Mailing Address:

FEI Number: 27-3153755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORAKIAN, DANIEL
625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 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: GODDARD, COLIN
Address: 30 ALLENBY DRIVE
City-St-Zip: FORT SALONGA, NY 11768 US

Title: MGRM
Name: GODDARD, AMANDA
Address: 30 ALLENBY DRIVE
City-St-Zip: FORT SALONGA, NY 11768 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: COLIN GODDARD MGRM 01/26/2012

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