

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085592

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUSTAINABLE-AG SOLUTIONS, LLC

Current Principal Place of Business:

36530 LAZY B LANE
EUSTIS, FL 32736 US

New Principal Place of Business:

37022 NORTH THRILL HILL ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

36530 LAZY B LANE
EUSTIS, FL 32736 US

New Mailing Address:

PO BOX 1529
EUSTIS, FL 32727 US

FEI Number: 27-3326378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, RICHARD J
36530 LAZY B LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

PEARCE, RICHARD J
37022 NORTH THRILL HILL ROAD
EUSTIS, FL 32736 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARCE, RICHARD J
Address: 37022 NORTH THRILL HILL ROAD
City-St-Zip: EUSTIS, FL 32736 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: RICHARD J. PEARCE

PRES

03/31/2011

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