

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089639

FILED
Jan 11, 2012
Secretary of State

Entity Name: FIVE STAR FAMILY GROWERS-FARM 1, LLC

Current Principal Place of Business:

361 DENTON AVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

361 DENTON AVE
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 27-4415412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RANDALL L
361 DENTON AVE
AUBURNDALE, FL 33823 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: KNAPP, RANDALL L
Address: 361 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: KNAPP, DONALD O
Address: 361 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: KNAPP, MERLYN V
Address: 361 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823 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: RANDALL L. KNAPP

MGR

01/11/2012

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