

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102912

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA SUSTAINABLE RESOURCES LLC

Current Principal Place of Business:

201 OWENS AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

201 OWENS AVE
ST AUGUSTINE, FL 32080

Current Mailing Address:

201 OWENS AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

201 OWENS AVE
ST AUGUSTINE, FL 32080

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N LAURA ST
STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MATTHAEI, MARCELLA
201 OWENS AVENUE
ST. AUGUSTINE, FL 32080 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: MARCELLA MATTHAEI

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: MATTHAEI, MARCELLA
Address: 201 OWENS AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARCELLA MATTHAEI

MS.

04/14/2011

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