

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116501

Entity Name: RED LION FARMS, LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

19829 COUNTY ROAD 455
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

305 NW IVANHOE BLVD.,
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-3727388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CHARLES E
707 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: DWR INVESTMENT GROUP, INC.
Address: 305 NW IVANHOE BLVD.,
City-St-Zip: ORLANDO, FL 32804

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: REBECCA ROOD

SECR

08/30/2012

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