2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129331

Entity Name: TIBERIAS FARMS, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8602 NW 156TH AVENUE
ALACHUA, FL 32615

8602 NW 156TH AVENUE
FARM DEPARTMENT
ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

8602 NW 156TH AVENUE FARM DEPARTMENT ALACHUA, FL 32615

FEI Number: 27-4468395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, STEPHANIE 16306 NW 92ND TERRACE ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, STEPHANIE

 Address:
 15808 NW 90TH STREET

 City-St-Zip:
 ALACHUA, FL 32615 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 Statues.

SIGNATURE: STEPHANIE DAVIS MGRM 04/17/2011