

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001199

FILED
Mar 28, 2012
Secretary of State

Entity Name: PONCE DE LEON FARMS, LLC

Current Principal Place of Business:

11800 N.E. 120TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

11800 N.E. 120TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-3932054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE DE LEON, ADOLFO SR.
11800 N.E. 120TH STREET
OKEECHOBEE, FL 34972 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: PRES
Name: PONCE DE LEON, ADOLFO SR.
Address: 11800 NE 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34953

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: ADOLFO PONCE DE LEON

PRES

03/28/2012

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