

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012321

Entity Name: HEADWATERS BEE FARM LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11253 RABUN GAP DR
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

11253 RABUN GAP DR
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

13720 CYPRESS TERRACE CIR. #303
FORT MYERS, FL 33907 US

FEI Number: 27-4714603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, DAVID J
11253 RABUN GAP DR
NORTH FORT MYERS, FL 33917 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: MENDES, DAVID J
Address: 11253 RABUN GAP DR
City-St-Zip: NORTH FORT MYERS, FL 33917 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: DAVID J MENDES

MGRM

01/09/2012

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