

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017104

Entity Name: BAYSHORE FARMS U.S., LLC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2136 APPALOOSA TRAIL  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

2136 APPALOOSA TRAIL  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAPMAN, AVERY S ESQ  
12008 SOUTH SHORE BLVD.  
SUITE 107  
WELLINGTON, FL 33414 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: KNOWLES, AMANDA MJ  
Address: 2136 APPALOOSA TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM  
Name: TOKARUK, LUKE A  
Address: 2136 APPALOOSA TRAIL  
City-St-Zip: WELLINGTON, FL 33414

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: AMANDA MJ KNOWLES

MGRM

05/01/2012

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