2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019978

Entity Name: AGRISYS MARTEL VENTURES, LLC

FILED Feb 15, 2012 Secretary of State

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

C/O 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

C/O 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237

FEI Number: 27-5273798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SABA, RICHARD D C/O 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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: VANDENBREKEL, NICHOLAS Address: 7940 DELLAGIO WAY, SUITE 200

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: MARTEL, DOUGLAS R Address: C/O 2033 MAIN STREET City-St-Zip: SARASOTA, FL 34237

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: DOUGLAS R. MARTEL MGRM 02/15/2012