

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040036

Entity Name: FARLIFE BRANDS LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

11800 N. FLORIDA AVE.
SUITE 82143
TAMPA, FL 33612 US

New Principal Place of Business:

1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

11800 N. FLORIDA AVE.
SUITE 82143
TAMPA, FL 33612 US

New Mailing Address:

1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034 US

FEI Number: 45-1972040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LINDHART, RONALD A
1520 PLANTATION OAKS LANE
FERNANDINA BEACH, FL 32034 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: RONALD LINDHART

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDHART, ERIC J
Address: 1520 PLANTATION OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ERIC LINDHART

MGRM

02/06/2012

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