2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045437

Entity Name: THE EDIBLE YARD AQUAPONICS, LLC

FILED May 31, 2012 Secretary of State

Date

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

2790 GENTILE RD., LOT 3 FT. PIERCE, FL 34945 US

Current Mailing Address: New Mailing Address:

2790 GENTILE RD., LOT 3 1725 7 AVE. SW

FT. PIERCE, FL 34945 US VERO BEACH, FL 32962 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: CARMEL, LEON Address: 1725 7TH AVE. SW

City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM

Name: CARMEL, KERRY Address: 1725 7TH AVE. SW

City-St-Zip: VERO BEACH, FL 32962 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 Statues.

SIGNATURE: LEON J. CARMEL MGRM 05/31/2012