## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049982

Entity Name: LIVING FOODS PRODUCE, LLC

FILED Apr 25, 2012 Secretary of State

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

11750 SW 22ND COURT 5976 SW 43RD ST DAVIE, FL, 3325 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

 11750 SW 22ND COURT
 9420 SW 51ST PLACE

 DAVIE, FL, 3325
 COOPER CITY, FL 33328

FEI Number: 45-2117070 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CASEY, PATRICK B

1700 NORTHEAST 26TH ST., SUITE 4

FORT LAUDERDALE, FL 33305 US

CASEY, PATRICK B CPA

1700 NORTHEAST 26TH ST

SUITE 4

FORT LAUDERDALE, FL 33305 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: PATRICK B. CASEY, J.D., CPA 04/25/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CHANDLER, JOSHUA M Address: 9420 SW 51 ST PLACE City-St-Zip: COOPER CITY, FL 33328

Title: MRG

Name: FERGUSON, JESSICA L Address: 9420 SW 51 ST PLACE City-St-Zip: COOPER CITY, FL 33328

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: JOSHUA CHANDLER MGR 04/25/2012