

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056728

FILED
Mar 30, 2012
Secretary of State

Entity Name: LTB FARMS, LLC

Current Principal Place of Business:

4274 48TH AVENUE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4274 48TH AVENUE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 45-3042395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOX, BILLY L
4282 48TH AVENUE
VERO BEACH, FL 32967 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: HITCHCOX, LAUREL A
Address: 4282 48TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: HITCHCOX, TANYA R
Address: 4282 48TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: HITCHCOX, BILLY L
Address: 4282 48TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 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: BILLY L HITCHCOX

MGR

03/30/2012

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