

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061885

FILED
Apr 30, 2012
Secretary of State

Entity Name: HYCO REEF PLANT PRODUCTS, LLC

Current Principal Place of Business:

112 CORTE DEL ASOLO
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

112 CORTE DEL ASOLO
VENICE, FL 34285

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: STONE, JENNIFER A
Address: 112 CORTE DEL ASOLO
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: DU, GAO ZHAO
Address: 112 CORTE DEL ASOLO
City-St-Zip: VENICE, FL 34285

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: JENNIFER A. STONE

MGRM

04/30/2012

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