

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069394

Entity Name: ENCINO HARVESTING, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2306 US HIGHWAY 27 SOUTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2306 US HIGHWAY 27 SOUTH
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 45-2537065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, JOE L JR.
2306 US HIGHWAY 27 SOUTH
AVON PARK, FL 33825 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: JOE L. DAVIS, JR.

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, JOE L JR.
Address: 2306 US HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

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: JOE L. DAVIS, JR.

MGR

01/17/2012

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