

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099347

FILED
Jan 20, 2012
Secretary of State

Entity Name: GRANGE HALL STRAWBERRIES, LLC

Current Principal Place of Business:

707 WEST LAKE ROAD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

707 WEST LAKE ROAD
WIMAUMA, FL 33598

New Mailing Address:

P.O. BOX 450
WIMAUMA, FL 33598

FEI Number: 90-0756573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, KAREN J
137 S. PEBBLE BEACH BLVD.
SUITE 102
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

CALLIHAN, MICHELE A
707 WEST LAKE DR
WIMAUMA, FL 33598 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: MICHELE CALLIHAN

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIEDIMONTE, ANTHONY J
Address: 3011 MANATEE AVE
City-St-Zip: RUSKIN, FL 33570

Title: MGRM
Name: WILLIAMS, JEFFREY
Address: 5815 PARKSET DR
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: PREVATT, JOHN B
Address: PO BOX 5611
City-St-Zip: SUN CITY CENTER, FL 33573

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: ANTHONY PIEDIMONTE

MR

01/20/2012

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