

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103894

Entity Name: BLUE EARTH AQUAFARMS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1913 STRATFORD WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1913 STRATFORD WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 90-0760479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER LEE, SHANE
1913 STRATFORD WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LEE, SHANE A
1913 STRATFORD WAY
WEST PALM BEACH, FL 33409 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: SHANE ALEXANDER LEE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, SHANE A
Address: 1913 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: SHANE ALEXANDER LEE

MGRM

04/29/2012

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