

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000112031

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** CLEARWATER FARMS, LLC

**Current Principal Place of Business:**

3020 HARTLEY ROAD, SUITE 300  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

153 CATHERINE TOWERS LANE  
ST. AUGUSTINE, FL 32092

**New Mailing Address:**

**FEI Number:** 90-0766348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROOD, JOHN  
3020 HARTLEY ROAD, SUITE 300  
JACKSONVILLE, FL 32257 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:** ROOD, JOHN  
**Address:** 3020 HARTLEY ROAD, SUITE 300  
**City-St-Zip:** JACKSONVILLE, FL 32257

**Title:** MGRM  
**Name:** WATTS, SONYA A  
**Address:** 601 RIVERSIDE AVE.  
**City-St-Zip:** JACKSONVILLE, FL 32204

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:** JOHN D. ROOD

OFCR

04/18/2012

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