

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000136956

FILED
Apr 14, 2012
Secretary of State

Entity Name: TWO BAR G FARMS, LLC

Current Principal Place of Business:

2701 PGA BOULEVARD
SUITE C
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2701 PGA BOULEVARD
SUITE C
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-3978277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMOT, ALBERT J JR.
2701 PGA BOULEVARD
SUITE C
PALM BEACH GARDENS, FL 33410 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: GAMOT, ALBERT J JR.
Address: 2701 PGA BOULEVARD, SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: PENNEY-GAMOT, MELINDA
Address: 2701 PGA BOULEVARD, SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ALBERT GAMOT

MGRM

04/14/2012

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