

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140436

Entity Name: 5375 NW 115 AVENUE, LLC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

5375 NORTHWEST 115 AVENUE
OCALA, FL 33482

New Principal Place of Business:

Current Mailing Address:

C/O REDFIELD FARM, LLC
237 OLD TURNPIKE ROAD
CALIFON, NJ 07830

New Mailing Address:

FEI Number: 45-4099623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPADONE, EMIL J JR.
5845 NORTHWEST 115 AVE.
OCALA, FL 34482 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: SPADONE, EMIL J JR.
Address: 5845 NW 115 AVE.
City-St-Zip: Ocala, FL 34482

Title: MGRM
Name: SCHROEDER, BASTIAN
Address: 237 OLD TURNPIKE ROAD
City-St-Zip: CALIFON, NJ 07830

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: BASTIAN SCHROEDER

MGRM

02/04/2012

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