2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000301

Entity Name: CELERY BARN LAND COMPANY, LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

266 S. LINKS AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

445 SOUTH PALM AVE. UNIT 1 SARASOTA, FL 34236

FEI Number: 71-0896142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOUNT, JINI 770 SOUTH PALM AVE APT. 1803 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACHAMER, LISA SIMONE
Address: 445 SOUTH PALM AVE UNIT 1
City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: LISA SIMONE MACHAMER MGR 02/28/2012