

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002319

Entity Name: NATURIFE FARMS, LLC

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

999 VANDERBILT BEACH RD.  
SUITE 102  
NAPLES, FL 34108

## New Principal Place of Business:

9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
ESTERO, FL 33928

## Current Mailing Address:

999 VANDERBILT BEACH RD.  
SUITE 102  
NAPLES, FL 34108

## New Mailing Address:

9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
ESTERO, FL 33928

FEI Number: 59-3664178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGUIRRE-BECK, ARIBEL  
999 VANDERBILT BEACH ROAD  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

AGUIRRE-BECK, ARIBEL  
9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
ESTERO, FL 33928 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: ARIBEL AGUIRRE-BECK

01/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES  
Name: FERGUSON, DWIGHT  
Address: 9450 CORKSCREW PALMS CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

Title: V.P.  
Name: AGUIRRE-BECK, ARIBEL  
Address: 9970 ROOKERY CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

Title: V.P.  
Name: BOCOCK, BRIAN  
Address: 04726 COUNTY RD., 215  
City-St-Zip: GRAND JUNCTION, MI 49056 US

Title: SVP  
Name: VERLOOP, ROBERT  
Address: 1020 MERRILL STREET  
City-St-Zip: SALINAS, CA 93907

Title: DIR  
Name: MOLLER, VICTOR  
Address: AVE EL CONDOR 600 PISO 4, HUECHURABA  
City-St-Zip: SANTIAGO, CH CHILE

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: ARIBEL AGUIRRE-BECK

V.P.

01/07/2011

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