2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005936

Entity Name: WHITE DIAMOND FARMS, LLC

FILED Apr 29, 2012 Secretary of State

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

18632 US HWY 301 S. WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

18632 US HWY 301 S. WIMAUMA, FL 33598

FEI Number: 27-0790034 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:

MARTINEZ, BERTA 18632 US HWY 301 S. WIMAUMA, FL 33598 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: MGRM

 Name:
 MARTINEZ, BERTA

 Address:
 18632 US HWY 301 S.

 City-St-Zip:
 WIMAUMA, FL 33598

Title: MGRM

 Name:
 MCELVEEN, WILLIAM

 Address:
 18632 US HWY 301 S.

 City-St-Zip:
 WIMAUMA, FL 33598

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: BERTA MARTINEZ PART 04/29/2012