

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M97000000450

FILED
Aug 07, 2012
Secretary of State

Entity Name: ISLA CARROLL FARMS MANAGEMENT, L.L.C.

Current Principal Place of Business:

940 CORBINDALE ROAD
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

940 CORBINDALE ROAD
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 76-0534354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
11360 FORTUNE CIRCLE
E7
WELLINGTON, FL 33414 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: MGR
Name: BUFFERD, ALLAN S
Address: 940 CORBINDALE ROAD
City-St-Zip: HOUSTON, TX 77024

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: ALLAN S BUFFERD

MGR

08/07/2012

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