

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013388

FILED
Feb 04, 2011
Secretary of State

Entity Name: HTK FARMS, LLC

Current Principal Place of Business:

479 NE 446TH STREET
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

479 NE 446TH STREET
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 27-1971250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, HERMAN
479 NE 446TH STREET
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

SANCHEZ, VIRGINIA
479 NE 446TH STREET
OLD TOWN, FL 32680 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: VIRGINIA SANCHEZ

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE HERMAN SANCHEZ, JR TRUST

Address: 479 NE 446TH STREET

City-St-Zip: OLD TOWN, FL 32680 US

Title: MGRM

Name: THE VIRGINIA SANCHEZ TRUST

Address: 479 NE 446TH STREET

City-St-Zip: OLD TOWN, FL 32680 US

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: VIRGINIA SANCHEZ

MGRM

02/04/2011

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