2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000241956

Entity Name: SHADY NOOK FARM LLC

Current Principal Place of Business:

28367 NE STATE ROAD 69 GRAND RIDGE. FL 32442

Current Mailing Address:

6899 BONEYARD RD.

GRAND RIDGE. FL 32442 US

FEI Number: 82-3494292 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WESSELHOEFT, PIERRE C 6899 BONEYARD RD. GRAND RIDGE, FL 32442 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

FILED Apr 29, 2019

Secretary of State

5465226134CC

Authorized Person(s) Detail:

Title PRES Title MGR

NameWESSELHOEFT, MARY LNameWESSELHOEFT, PIERRE CAddress28367 NE SR 69Address6899 BONEYARD RD.City-State-Zip:GRAND RIDGE FL 32442City-State-Zip:GRAND RIDGE FL 32442

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE WESSELHOEFT

MANAGER

04/29/2019