

2020 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: No

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

Authorized Person(s) Detail :

Title PRES
Name WESSELHOEFT, MARY L
Address 28367 NE SR 69
City-State-Zip: GRAND RIDGE FL 32442

Title MGR
Name WESSELHOEFT, PIERRE C
Address 6899 BONEYARD RD.
City-State-Zip: GRAND RIDGE FL 32442

Title VP
Name WESSELHOEFT, PAUL E
Address 28367 NE STATE ROAD 69
City-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

03/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date