2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # L00000008666 Feb 09, 2005 08:00 AM 1. Entity Name SANDY HILL FARM, LLC **Secretary of State** Principal Place of Business Mailing Address 4309 BLUE HERON DRIVE S/R 207 NEAR HASTINGS, FL PONTE VEDRA BEACH, FL 32082 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659049 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE ESQ. DO NOT WRITE PATTERSON, BOND & LATSHAW, P.A. 3010 S. THIRD STREET IN THIS SPACE JACKSONVILLE BEACH, FL 32250 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registored agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS TITLE TIBBETTS, FRED W NAME STREET ADDRESS 4309 BLUE HERON DRIVE U000000221290 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 02/09/05-80028-019 50.00 MGRM TITLE TIBBETTS, TYLER D NAME STREET ADDRESS 2636 SENECA DRIVE CITY-ST-7IP JACKSONVILLE, FL 32259 MGRM mr TIBBETTS, ERIC W NAME STREET ADDRESS 1415 SILVERTHORN DRIVE DO NOT WRITE CITY-ST-ZIP **QUINCY, IL 62305** IN THIS SPACE TITLE STREET ADDRESS CDY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.