2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008666

Entity Name: SANDY HILL FARM, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

S/R 207 NEAR HASTINGS, FL

Current Mailing Address: New Mailing Address:

4309 BLUE HERON DRIVE 2636 SENECA DRIVE PONTE VEDRA BEACH, FL 32082 ST JOHNS, FL 32259

FEI Number: 59-3659049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, LAWRENCE ESQ.
PATTERSON, BOND & LATSHAW, P.A.
3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

TIBBETTS, TYLER 2636 SENECA DRIVE ST JOHNS, FL 32259 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: TYLER TIBBETTS 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TIBBETTS, FRED W
 Name:

 Address:
 4309 BLUE HERON DRIVE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TIBBETTS, TYLER D
 Name:

 Address:
 2636 SENECA DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TIBBETTS, ERIC W
 Name:

 Address:
 1415 SILVERTHORN DRIVE
 Address:

 City-St-Zip:
 QUINCY, IL 62305
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TYLER TIBBETTS MGMR 01/08/2007