

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008666

Entity Name: SANDY HILL FARM, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

S/R 207 NEAR
HASTINGS, FL

New Principal Place of Business:

Current Mailing Address:

2636 SENECA DRIVE
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 59-3659049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, TYLER
2636 SENECA DRIVE
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIBBETTS, TYLER D
Address: 2636 SENECA DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: TIBBETTS, ERIC W
Address: 1415 SILVERTHORN DRIVE
City-St-Zip: QUINCY, IL 62305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TIBBETTS, ERIC W
Address: 4309 BLUE HERON DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/20/2009

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