

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002929

FILED
Apr 17, 2008
Secretary of State

Entity Name: OVERKILL HILL FARMS, LLC

Current Principal Place of Business:

4250 S FLORIDA AVE
SUITE 2
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 508
LAKELAND, FL 338020508

New Mailing Address:

FEI Number: 59-3703350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELBACHER, PIERRE M
2560 GULF BAY BLVD., SUITE 300
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BRYANT, THOMAS J
5933 SW ELIM CHURCH ROAD
FORT WHITE, FL 32038 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: THOMAS J BRYANT

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, THOMAS J
Address: 3615 JIM KIM LN
City-St-Zip: LAKELAND, FL 338134072

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, THOMAS J
Address: 5933 SW ELIM CHURCH ROAD
City-St-Zip: FORT WHITE, FL 32038 US

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: THOMAS J BRYANT

MGRM

04/17/2008

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