

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002929

FILED
Apr 26, 2010
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:

4720 CLEVELAND HEIGHTS BLVD
SUITE 305
LAKELAND, FL 33813

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:

BRYANT, THOMAS J
5933 SW ELIM CHURCH ROAD
FORT WHITE, FL 32038 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
Name: BRYANT, THOMAS J
Address: 5933 SW ELIM CHURCH ROAD
City-St-Zip: FORT WHITE, FL 32038 US

I hereby 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

04/26/2010

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