2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007750

Entity Name: HARDACRE FARM, LLC

FILED Feb 08, 2005 Secretary of State

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

14265 NW 225 A REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

55 EAGLE DRIVE BEDFORD, MA 03110

FEI Number: 59-3718779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TARRANT, AMY 14265 NW 225 A REDDICK, FL 32686

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

TARRANT, AMY TARRANT, AMY Name: Name: Address: 14265 NW 225 A Address: 14265 NW 225 A City-St-Zip: REDDICK, FL 32686 City-St-Zip: REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMY TARRANT **MGRM** 02/08/2005