

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007750

Entity Name: HARDACRE FARM, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

14265 NW 225 A
REDDICK, FL 32686

New Principal Place of Business:

12750 WEST HIGHWAY 40
OCALA, FL 34481

Current Mailing Address:

55 EAGLE DRIVE
BEDFORD, MA 03110

New Mailing Address:

55 EAGLE DRIVE
BEDFORD, NH 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:

TARRANT, AMY
14265 NW 225 A
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

TARRANT, AMY E
12750 WEST HIGHWAY 40
OCALA, FL 34481 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: AMY E TARRANT

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARRANT, AMY
Address: 14265 NW 225 A
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRANT, AMY E
Address: 12750 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34481

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: AMY E TARRANT

MGRM

01/23/2006

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