

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007011

FILED
Mar 09, 2011
Secretary of State

Entity Name: HACKMEADOW FARMS, LLC

Current Principal Place of Business:

1305 HILL AVE.
MANGONIA PARK, FL 33407

New Principal Place of Business:

1876 E. ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

1305 HILL AVE.
MANGONIA PARK, FL 33407

New Mailing Address:

4287 HUNTING TRAIL
LAKE WORTH, FL 33467

FEI Number: 04-3661939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, GEORGE S
1305 HILL AVE.
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

HACK, VIRGINIA
4287 HUNTING TRAIL
LAKE WORTH, FL 33467 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: VIRGINIA HACK

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HACK, VIRGINIA
Address: 4287 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: HACK, JAMIE
Address: 4291 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: VIRGINIA HACK

MGRM

03/09/2011

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