2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007011

Entity Name: HACKMEADOW FARMS, LLC

FILED Jan 30, 2012 Secretary of State

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

1876 E. ROAD

LOXAHATCHEE, FL 33470

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HACK, VIRGINIA Name: 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 Statues.

SIGNATURE: VIRGINIA HACK **MGRM** 01/30/2012