

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009342

Entity Name: STAR HILL FARMS, LLC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

7211 NW HWY 225
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

7211 NW HWY 225
OCALA, FL 34482

New Mailing Address:

FEI Number: 51-0464353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, STEPHANIE M
7211 NW HWY 225
OCALA, FL 34482 US

Name and Address of New Registered Agent:

KEEN, STEPHANIE R
7211 NW HWY 225
OCALA, FL 34482 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: STEPHANIE R. KEEN

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINEHART, STEPHANIE M MS.
Address: 7211 NW HWY 225
City-St-Zip: OCALA, FL 344852 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEEN, STEPHANIE R MRS.
Address: 7211 NW HWY 225
City-St-Zip: OCALA, FL 344852 US

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: STEPHANIE R. KEEN

MGR

01/22/2006

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