

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008402

FILED
Jan 21, 2009
Secretary of State

Entity Name: SHADY PADDOCKS FARM LLC

Current Principal Place of Business:

4421 NW BLITCHTON RD, # 308
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4421 NW BLITCHTON RD, # 308
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-0673835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELOY
4421 NW BLIGHTON ROAD, # 308
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HERNANDEZ, ELOY
Address: 21050 SE 42ND ST
City-St-Zip: MORRISTON, FL 32668

Title: MGRM () Delete
Name: GONZALEZ, ANNE
Address: 21050 SE 42ND ST
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELOY HERNANDEZ

MGRM

01/21/2009

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