

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022771

FILED
Jan 04, 2010
Secretary of State

Entity Name: HOLMSTEAD FARMS LLC

Current Principal Place of Business:

3898 SW 45TH AVE
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

3898 SW 45TH AVE
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 41-2131774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, JAMES T
3898 SW 45TH AVE
BUSHNELL, FL 33513 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: MGR
Name: HOLM, JAMES T
Address: 3898 SW 45TH AVE
City-St-Zip: BUSHNELL, FL 33513

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: JAMES T HOLM

MGR

01/04/2010

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