2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022771

Entity Name: HOLMSTEAD FARMS LLC

FILED Jan 08, 2011 Secretary of State

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

3898 SW 45TH AVE BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

3898 SW 45TH AVE BUSHNELL, FL 33513

FEI Number: 41-2131774 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:

HOLM, JAMES T 3898 SW 45TH AVE BUSHNELL, FL 33513 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:

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 Statues.

SIGNATURE: JAMES T. HOLM MGR 01/08/2011