

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047156

FILED
Mar 15, 2010
Secretary of State

Entity Name: SADDLE RIDGE FARMS III, LLC

Current Principal Place of Business:

C/O HUDSON'S FURNITURE SHOWROOMS, INC
3290 W STATE RD 46
SANFORD, FL 327718445

New Principal Place of Business:

2758 SOUTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

C/O HUDSON'S FURNITURE SHOWROOMS, INC
3290 W STATE RD 46
SANFORD, FL 327718445

New Mailing Address:

2758 SOUTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118

FEI Number: 20-1354069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, C. FRED III
3290 W STATE RD 46
SANFORD, FL 327718445 US

Name and Address of New Registered Agent:

HAGER, ANDREW F
2758 SOUTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: A. F. HAGER

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSON, C. FRED III
Address: 3290 W STATE RD 46
City-St-Zip: SANFORD, FL 327718445

Title: MGRM
Name: HAGER, ANDREW F
Address: 2758 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: A. F. HAGER

MGRM

03/15/2010

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