

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090205

Entity Name: BLUE HILL FARMS, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

5210 THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

5202 THONOTOSASSA ROAD
PLANT CITY, FL 33565

Current Mailing Address:

5210 THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Mailing Address:

5202 THONOTOSASSA ROAD
PLANT CITY, FL 33565

FEI Number: 20-1963842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEILSON, CHARLES
2002-B BEACH TRAIL
INDIAN ROCKS BEACH, FL 33785 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: KEEL, C. JOSEPH III
Address: 5210 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEEL, C. JOSEPH III
Address: 5202 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

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: C JOSEPH KEEL III

MGRM

05/20/2008

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