2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023585

Entity Name: TREASURE HILL FARM, LLC

FILED Feb 16, 2010 Secretary of State

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

215 SE 8TH AVE.

C/O RONALD ZAZZIRA

BOYNTON BEACH, FL 33435

700 GLOUCHESTER STREET

C/O RONALD ZAZZIRA

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

700 GLOUCHESTER STREET BOCA RATON, FL 33487

FEI Number: 20-2524941 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:

ZAZZIRA, RONALD 700 GLOUCHESTER STREET BOCA RATON, FL 33487 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: MGRM

Name: ZAZZIRA, RONALD A
Address: 700 GLOUCHESTER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: ZAMMATARO, PATRICIA
Address: 700 GLOUCHESTER STREET
City-St-Zip: BOCA RATON, FL 33487

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: PATRICIA ZAMMATARO MGRM 02/16/2010