

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023585

FILED
Apr 20, 2011
Secretary of State

Entity Name: TREASURE HILL FARM, LLC

Current Principal Place of Business:

9349 158TH RD., S.
DELRAY BEACH, FL 33445

New Principal Place of Business:

9226 158TH RD., S.
DELRAY BEACH, FL 33445

Current Mailing Address:

P.O. BOX 480577
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 20-2524941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAZZIRA, RONALD
700 GLOUCESTER STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZAZZIRA, RONALD
6561 TIMBER LANE
BOCA RATON, FL 33433 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: RONALD ZAZZIRA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAZZIRA, RONALD A
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: MGRM
Name: ZAMMATARO, PATRICIA
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: MGRM
Name: ZAZZIRA, FRANCES
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

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: PATRICIA ZAMMATARO

MGRM

04/20/2011

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