

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036300

FILED
Feb 20, 2009
Secretary of State

Entity Name: HOLLENBERG FARMS-HIGHLANDS, LLC

Current Principal Place of Business:

320 HOLLENBERG ROAD
SEBRING, FL 33872

New Principal Place of Business:

320 HOLLENBERG ROAD
SEBRING, FL 33875 US

Current Mailing Address:

3425 SPARTA RD
SEBRING, FL 338755359

New Mailing Address:

3425 SPARTA RD
SEBRING, FL 338755359 US

FEI Number: 03-0559275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDAL, STEVEN L
3651 CORTEZ ROAD WEST
SUITE 300
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

TINDAL, STEVEN L
6508 23RD AVE. DRIVE WEST
BRADENTON, FL 34209 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: STEVEN TINDAL

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLENBERG FARMS, IN, C.
Address: 320 HOLLENBERG ROAD
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLENBERG FARMS, IN, C.
Address: 3425 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875

Title: DP () Change (X) Addition
Name: RUTKOSKY, EDNA M
Address: 3425 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875

Title: DS () Change (X) Addition
Name: HOLLENBERG, J. RALPH
Address: 9103 ILLINOIS CIRCLE
City-St-Zip: SEBRING, FL 33870

Title: VP () Change (X) Addition
Name: SWANK, VIOLA E
Address: 5072 OAK CIRCLE
City-St-Zip: SEBRING, FL 33875

Title: AVP () Change (X) Addition
Name: LIGHT, DOROTHY J
Address: 3898 PAWNEE RD
City-St-Zip: COLUMBIA, PA 17512

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: EDNA RUTKOSKY

DP

02/20/2009

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