

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036300

FILED
Feb 24, 2010
Secretary of State

Entity Name: HOLLENBERG FARMS-HIGHLANDS, LLC

Current Principal Place of Business:

320 HOLLENBERG ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

320 HOLLENBERG ROAD
SEBRING, FL 33870 US

Current Mailing Address:

3425 SPARTA RD
SEBRING, FL 338755359 US

New Mailing Address:

3425 SPARTA RD
SEBRING, FL 33870 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
6508 23RD AVE. DRIVE WEST
BRADENTON, FL 34209 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: MGR
Name: HOLLENBERG FARMS, INC.
Address: 3425 SPARTA ROAD
City-St-Zip: SEBRING, FL 33870

Title: DP
Name: RUTKOSKY, EDNA M
Address: 3425 SPARTA ROAD
City-St-Zip: SEBRING, FL 33870

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

Title: VP
Name: SWANK, VIOLA E
Address: 5072 OAK CIRCLE
City-St-Zip: SEBRING, FL 33875

Title: AVP
Name: LIGHT, DOROTHY J
Address: 3898 PAWNEE RD
City-St-Zip: COLUMBIA, PA 17512

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: EDNA RUTKOSKY

PRES

02/24/2010

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