

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057337

FILED
Jan 18, 2008
Secretary of State

Entity Name: S & H FARMS, LLC

Current Principal Place of Business:

711 SE 5TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

711 SE 5TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3071883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHIS, SHARON
711 SE 5TH TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STATHIS, SHARON
711 SE 5TH COURT
POMPANO BEACH, FL 33060 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: SHARON STATHIS

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STATHIS, MICHAEL
Address: 711 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: STATHIS, SHARON
Address: 711 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: HUTCHINGS, STEVE
Address: 2280 SE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STATHIS, MICHAEL
Address: 711 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: STATHIS, SHARON
Address: 711 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: HUTCHINGS, STEVE
Address: 3216 SE 12TH STREET #2
City-St-Zip: POMPANO BEACH, FL 33060

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: SHARON STATHIS

MNGR

01/18/2008

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