

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057337

Entity Name: S & H FARMS, LLC

FILED
Jan 31, 2011
Secretary of State

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 COURT
POMPANO BEACH, FL 33060 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: MGRM
Name: STATHIS, MICHAEL
Address: 711 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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

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

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: SHARON STATHIS

MGRM

01/31/2011

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