

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073276

FILED
May 26, 2010
Secretary of State

Entity Name: HILLANDALE QUALITY FEEDS, LLC

Current Principal Place of Business:

9561 S.W. STATE ROAD 121
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 448
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 20-3203972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656 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: HAZEN, SR, JACK E
Address: 13055 SW 175TH AVE
City-St-Zip: BROOKER, FL 32622 US

Title: MGR
Name: DAVIS, JASON S
Address: 13517 SW 191ST AVENUE
City-St-Zip: BROOKER, FL 32622 US

Title: MGR
Name: DAVIS, PHILLIP W
Address: 13593 SW 175TH AVENUE
City-St-Zip: BROOKER, FL 32622

Title: MGR
Name: DAVIS, HAROLD P
Address: 15454 SW SR 231
City-St-Zip: BROOKER, FL 32622

Title: MGR
Name: DAVIS, RUTH H
Address: 15454 SW SR 231
City-St-Zip: BROOKER, FL 32622

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: RUTH H. DAVIS

MS.

05/26/2010

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