

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:

Name and Address of New Registered Agent:

TAYLOR, JAMES J JR
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656 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:

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