

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000118562

Entity Name: HARDACRE FARM II, LLC

**FILED**  
**Feb 13, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

14265 NW 225 A  
REDDICK, FL 32686

**New Principal Place of Business:**

12750 WEST HIGHWAY 40  
OCALA, FL 34481

**Current Mailing Address:**

55 EAGLE DRIVE  
BEDFORD, MA 03110

**New Mailing Address:**

55 EAGLE DRIVE  
BEDFORD, NH 03110

FEI Number: 20-4156578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TARRANT, AMY  
14265 NW 225 A  
REDDICK, FL 32686 US

**Name and Address of New Registered Agent:**

TARRANT, AMY E  
12750 WEST HIGHWAY 40  
OCALA, FL 34481 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: AMY E TARRANT

02/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TARRANT, AMY  
Address: 14265 NW 225 A  
City-St-Zip: REDDICK, FL 32686

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TARRANT, AMY E  
Address: 12750 WEST HIGHWAY 40  
City-St-Zip: OCALA, FL 34481

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY E TARRANT

MGR

02/13/2006

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