

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005040

Entity Name: HENSICK FARMS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1125 12TH STREET, STE. C
VERO BEACH, FL 32960

New Principal Place of Business:

1125 12TH STREET, STE. C
SUITE C
VERO BEACH, FL 32960

Current Mailing Address:

1125 12TH STREET, STE. C
VERO BEACH, FL 32960

New Mailing Address:

1125 12TH STREET, STE. C
SUITE C
VERO BEACH, FL 32960

FEI Number: 20-4586574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSICK, NORMAN W
1125 12TH ST
SUITE C
VERO BEACH, FL 32960 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: HENSICK, NORMAN W
Address: 1125 12TH ST SUITE C
City-St-Zip: VERO BEACH, FL 32960

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: NORMAN W. HENSICK, JR

MGR

01/21/2011

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