

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036236

FILED
Apr 20, 2008
Secretary of State

Entity Name: HIDDEN HOLLOW FARMS LLC

Current Principal Place of Business:

5637 S.W. 282 STREET
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

5637 S.W. 282 STREET
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-4716352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPP, TERRY W
5637 S.W. 282 STREET
NEWBERRY, FL 32669 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 () Delete
Name: TAPP, TERRY W
Address: 5637 S.W. 282 STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM () Delete
Name: DIAS, JOHN T
Address: 5637 S.W. 282 STREET
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY W. TAPP

MGR

04/20/2008

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