2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046367

Entity Name: HEIDI LYNN FARMS, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9445 NORTHWEST 60TH AVENUE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

9445 NORTHWEST 60TH AVENUE OCALA, FL 34482

FEI Number: 20-8621697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITTION ROSSILLON, LYNN 9445 NW 60TH AVENUE OCALA, FL 34482 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: MGRM

 Name:
 ROSSILLON LLC

 Address:
 9445 NW 60TH AVE

 City-St-Zip:
 OCALA, FL 34482

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 Statues.

SIGNATURE: ROSSILLION LLC MGRM 04/04/2012