

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075950

Entity Name: H & M FARMS LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2246 FARMINGDALE RD.
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

2246 FARMINGDALE RD.
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 20-5593150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KLING, JOHN A
2246 FARMINGDALE RD
CLERMONT, FL 34714 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: JOHN A. KLING

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLING, JOHN
Address: 2246 FARMINGDALE RD.
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM
Name: KLING, MONICA
Address: 2246 FARMINGDALE RD.
City-St-Zip: CLERMONT, FL 34714 US

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: JOHN A. KLING

MGRM

02/20/2011

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