

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001857

Entity Name: H&M CARROTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4425 SW 106TH PLACE
OCALA, FL 34476

New Principal Place of Business:

13350 SW 1ST ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

4425 SW 106TH PLACE
OCALA, FL 34476

New Mailing Address:

P.O. BOX 773001
OCALA, FL 344773001

FEI Number: 20-8176552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, SCOTT E
10592 SW 43RD COURT
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MEREDITH, S E
13350 SW 1ST ST
PEMBROKE PINES, FL 33027 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: S MEREDITH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEREDITH, SCOTT E
Address: 10592 SW 43RD COURT
City-St-Zip: Ocala, FL 34476

Title: MGRM (X) Delete
Name: MEREDITH, STEVE W
Address: 4425 SW 106TH PLACE
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT EDWARD MEREDITH REVOCABLE TRUST U/A
Address: P.O. BOX 773001
City-St-Zip: Ocala, FL 344773001

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: S MEREDITH

MGRM

04/30/2009

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