2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002159

Address:

City-St-Zip:

425 RIVER BIRCH LANE

GREEN COVE SPRINGS, FL 32043

Entity Name: HUNTERS RIDGE FARM, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 425 RIVER BIRCH LANE GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 425 RIVER BIRCH LANE GREEN COVE SPRINGS, FL 32043 FEI Number: 20-8308936 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: GROFF, W MICHELE 425 RIVER BIRCH LANE GREEN COVE SPRINGS, FL FL 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GROFF, W MICHELE Name: Name: Address: 425 RIVER BIRCH LANE Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GROFF, COLIN D Name: 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: W. MICHELE GROFF MGR 04/21/2008