

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002159

Entity Name: HUNTERS RIDGE FARM, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

425 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1735 HAGAN'S RIDGE CT
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

425 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

425 RIVER BIRCH LANE
FLEMING ISLAND, FL 32003

FEI Number: 20-8308936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROFF, W MICHELE
425 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL FL US

Name and Address of New Registered Agent:

GROFF, W MICHELE
425 RIVER BIRCH LANE
FLEMING ISLAND, 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: W MICHELE GROFF

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROFF, W MICHELE
Address: 425 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: GROFF, COLIN D
Address: 425 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROFF, W MICHELE
Address: 425 RIVER BIRCH LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR (X) Change () Addition
Name: GROFF, COLIN D
Address: 425 RIVER BIRCH LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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

04/29/2009

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