

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019289

**FILED
Jan 11, 2011
Secretary of State**

Entity Name: HYH FARMS, LLC

Current Principal Place of Business:

41 FARBER STREET
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

41 FARBER STREET
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, KATHLEEN R
41 FARBER STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

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: HACKETT, KATHLEEN R
Address: 41 FARBER STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 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: KATHLEEN R. HACKETT MGRM 01/11/2011

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