

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029626

Entity Name: SHADY CREEK FARM LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6687 LITTLE RAIN LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

6194 CR 315 C
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6687 LITTLE RAIN LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

6194 CR 315 C
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-8684508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDDIE D
6687 LITTLE RAIN LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

SMITH, EDDIE D
6194 CR 315 C
KEYSTONE HEIGHTS, FL 32656 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, EDDIE D
Address: 6687 LITTLE RAIN LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: MGMR () Delete
Name: SMITH, LINDA D
Address: 6687 LITTLE RAIN LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, EDDIE D
Address: 6194 CR 315 C
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: MGMR (X) Change () Addition
Name: SMITH, LINDA D
Address: 6194 CR 315 C
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: EDDIE D SMITH

MGRM

04/30/2008

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