

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031525

FILED
Jan 12, 2010
Secretary of State

Entity Name: SHEEPCLIFF FARM HOLDINGS, LLC

Current Principal Place of Business:

1812 WEST HILLS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1812 WEST HILLS AVENUE
TAMPA, FL 33606

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MAXWELL, JAMES J
Address: 1812 WEST HILLS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: LYNCH, MOLLY M
Address: 1320 WEST WESLEY ROAD NW
City-St-Zip: ATLANTA, GA 30327

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: JAMES J MAXWELL

MGRM

01/12/2010

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