

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000031525

**FILED**  
**Jan 25, 2012**  
**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:**

ANNIS, NATALIE C  
201 N. FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 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: NATALIE C. ANNIS

01/25/2012

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

01/25/2012

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