

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031817

FILED
Jan 16, 2009
Secretary of State

Entity Name: BUNKER HILL FARMS, LLC

Current Principal Place of Business:

8955 BUNKER HILL ROAD
DUETTE, FL 33834 US

New Principal Place of Business:

8955 BUNKER HILL ROAD
DUETTE, FL 34219 US

Current Mailing Address:

8955 BUNKER HILL ROAD
DUETTE, FL 33834 US

New Mailing Address:

8955 BUNKER HILL ROAD
DUETTE, FL 34219 US

FEI Number: 20-8705206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LEWIS F
8940 BUNKER HILL ROAD
DUETTE, FL 33834 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 () Delete
Name: COLLINS, LEWIS F
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 33834 US

Title: MGRM () Delete
Name: COLLINS, DEBORAH C
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 33834 US

Title: MGRM () Delete
Name: ROCA, DANIELLE M
Address: 8955 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 33834 US

Title: MGRM () Delete
Name: ROCA, CARLOS
Address: 8955 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 33834

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, LEWIS F
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM (X) Change () Addition
Name: COLLINS, DEBORAH C
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM (X) Change () Addition
Name: ROCA, DANIELLE M
Address: 8955 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM (X) Change () Addition
Name: ROCA, CARLOS
Address: 8955 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219

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: DANIELLE ROCA

MGRM

01/16/2009

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