2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031817

Entity Name: BUNKER HILL FARMS, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8955 BUNKER HILL ROAD DUETTE, FL 34219 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLLINS, LEWIS F
8940 BUNKER HILL ROAD
DUETTE, FL 33834 US

COLLINS, LEWIS F
8940 BUNKER HILL ROAD
DUETTE, FL 34219 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: LEWIS COLLINS 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLINS, LEWIS F Address: 8940 BUNKER HILL ROAD City-St-Zip: DUETTE, FL 34219 US

Title: MGRM

Name: COLLINS, DEBORAH C
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM

Name: ROCA, DANIELLE M Address: 8955 BUNKER HILL ROAD City-St-Zip: DUETTE, FL 34219 US

Title: MGRM

Name: ROCA, CARLOS

Address: 8955 BUNKER HILL ROAD City-St-Zip: DUETTE, FL 34219

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 Statues.

SIGNATURE: DANIELLE ROCA MGRM 01/10/2010