2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066257

Entity Name: CEMETERY HILL FARM, LLC

FILED Aug 11, 2008 Secretary of State

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

ATTN: CARYL G. PIERCE 300 CAMELLIA DRIVE 815 EAST 6TH AVENUE QUINCY, FL 32351 TALLAHASSEE, FL 323036403

Current Mailing Address: New Mailing Address:

ATTN: CARYL G. PIERCE 300 CAMELLIA DRIVE 815 EAST 6TH AVENUE QUINCY, FL 32351 TALLAHASSEE, FL 323036403

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PIERCE, CARYL G

815 EAST 6TH AVENUE

TALLAHASSEE, FL 323036403 US

VENTRY, WILLIAM F
300 CAMELLIA DRIVE
QUINCY, FL 32351 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: WILLIAM F. VENTRY 08/11/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 PIERCE, CARYL G
 Name:
 VENTRY, WILLIAM F

 Address:
 815 EAST 6TH AVENUE
 Address:
 300 CAMELLIA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 323036403
 City-St-Zip:
 QUINCY, FL 32351

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 VENTRY, LINDA C

 Address:
 Address:
 300 CAMELLIA DRIVE

 City-St-Zip:
 City-St-Zip:
 QUINCY, FL 32351

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: WILLIAM F. VENTRY MGR 08/11/2008