2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L07000066257

Entity Name: CEMETERY HILL FARM, LLC

Current Principal Place of Business:

300 CAMELLIA DRIVE
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

300 CAMELLIA DRIVE
QUINCY, FL 32351

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:

VENTRY, WILLIAM F
300 CAMELLIA DRIVE
QUINCY, FL 32351 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: MGR
Name: VENTRY, WILLIAM F
Address: 300 CAMELLIA DRIVE
City-St-Zip: QUINCY, FL 32351

Title: MGR
Name: VENTRY, LINDA C
Address: 300 CAMELLIA DRIVE
City-St-Zip: QUINCY, FL 32351

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: WILLIAM F. VENTRY MGR 01/12/2010

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