

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068812

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEART OF CHRISTMAS FARMS LLC

Current Principal Place of Business:

21310 FORTH CHRISTMAS ROAD
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

21310 FORTH CHRISTMAS ROAD
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 26-1746837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANN, RICHARD J
21310 FORT CHRISTMAS ROAD
CHRISTMAS, FL 32709 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: KANN, OLIVER
Address: 21310 FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: KANN, DIANE
Address: 21310 FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: KANN, ZACHARY
Address: 21310 FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: KANN, PAUL D
Address: 21310 FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE KANN

MGRM

04/30/2009

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