

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089899

FILED
Jan 28, 2009
Secretary of State

Entity Name: PENDLE HOLLOW FISH FARM LLC

Current Principal Place of Business:

4250 NW HWY 329
LOWELL, FL 32686

New Principal Place of Business:

Current Mailing Address:

831 NE 2ND STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-0852442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, ROBERT L
831 NE 2ND STREET
OCALA, FL 34470 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: NEWTON, ROBERT L
Address: 831 NE 2ND STREET
City-St-Zip: Ocala, FL 34470

Title: MGRM () Delete
Name: NEWKIRK, GEORGE
Address: 1010 NE 44 AVE
City-St-Zip: Ocala, FL 34470

Title: MGRM () Delete
Name: NEWTON, JENNIE
Address: 831 NE 2ND STREET
City-St-Zip: Ocala, FL 34470

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:

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: ROBERT NEWTON

MGRM

01/28/2009

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