2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092537

Entity Name: SLEEPY HOLLOW COMMODITY & EQUITY FUND, LLC

FILED Apr 04, 2009 Secretary of State

US

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

101 PLAZA REAL SOUTH, STE. 222 365 NE 69TH CIRCLE BOCA RATON, FL 33432 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH, STE. 222 365 NE 69TH CIRCLE BOCA RATON, FL 33432 BOCA RATON, FL 33487

FEI Number: 22-3968248 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

JEFFERS, GREG

365 NE 69TH CIRCLE

BOCA RATON, FL 33487

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: GREG JEFFERS 04/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SLEEPY HOLLOW CAPITA, L, LLC
 Name:

 Address:
 101 PLAZA REAL SOUTH, STE. 222
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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

Name:JEFFERS, GREGORY TName:JEFFERS, GREGORY TAddress:101 PLAZA REAL SOUTH, STE. 222Address:365 NE 69TH CIRCLECity-St-Zip:BOCA RATON, FL 33432City-St-Zip:BOCA RATON, FL 33487

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: GREG T. JEFFERS MGMB 04/04/2009