

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003109

Entity Name: BEECH HILL FARMS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

271 HICKORY LANE
SCOTTSVILLE, KY 42164 KY

New Principal Place of Business:

Current Mailing Address:

271 HICKORY LANE
SCOTTSVILLE, KY 42164 KY

New Mailing Address:

FEI Number: 26-1779680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G.
247 NORTH COLLIER BLVD.
202
MARCO ISLAND, FL 34145 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
Name: COURNOYER, ROBERT
Address: 271 HICKORY LANE
City-St-Zip: SCOTTSVILLE, KY 42164 US

Title: MGRM
Name: COURNOYER, NATALIE
Address: 271 HICKORY LANE
City-St-Zip: SCOTTSVILLE, KY 42164 US

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 Statutes.

SIGNATURE: ROBERT J. COURNOYER

MGRM

01/21/2010

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