

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026362

FILED
Feb 19, 2010
Secretary of State

Entity Name: SHADY HILL GROWERS, LLC

Current Principal Place of Business:

6011 SW 7TH AVE. RD.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

6011 SW 7TH AVE. RD.
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-2292315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BONNIE R
6011 SW 7TH AVE. RD.
OCALA, FL 34471 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: GRAY, JOHN
Address: 219 SW 63RD ST. RD.
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: ADAMS, JOHN B
Address: 6011 SW 7TH AVE. RD.
City-St-Zip: Ocala, FL 34471

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: BONNIE R. ADAMS

MEMB

02/19/2010

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