

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031202

Entity Name: HIT THE HAY PASTURES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

16877 SE 9TH ST. RD
OCKLAWAHA, FL 32179

New Principal Place of Business:

16877 SE 49TH ST. RD
OCKLAWAHA, FL 32179

Current Mailing Address:

16877 SE 9TH ST. RD
OCKLAWAHA, FL 32179

New Mailing Address:

16877 SE 49TH ST. RD
OCKLAWAHA, FL 32179

FEI Number: 26-2092972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATER, KELLY
16877 SE 9TH ST. RD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

PRATER, KELLY
16877 SE 49TH ST. RD
OCKLAWAHA, FL 32179 US

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: KELLY PRATER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRATER, KELLY
Address: 16877 SE 9TH ST. RD
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRATER, KELLY
Address: 16877 SE 49TH ST. RD
City-St-Zip: OCKLAWAHA, FL 32179

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: KELLY PRATER

MGR

04/27/2009

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