

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000049122

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** HINRICHS FARMS MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

2015 LAS RAMBLAS  
VERO BEACH, FL 32963

**New Principal Place of Business:**

200 LAPP ROAD  
MALVERN, PA 19355

**Current Mailing Address:**

2015 LAS RAMBLAS  
VERO BEACH, FL 32963

**New Mailing Address:**

200 LAPP ROAD  
MALVERN, PA 19355

**FEI Number:** 26-4306847

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HINRICHS, MARGARET M  
2015 LAS RAMBLAS  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

ELWELL, BRIAN J CPA  
2800 OCEAN DRIVE  
VERO BEACH, FL 32963 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: BRIAN J. ELWELL, CPA

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HINRICHS, THOMAS R  
Address: 1751 MAPLEWOOD LANE  
City-St-Zip: GLENVIEW, IL 60025

Title: MGR  
Name: MCMICHAEL, VIRGINIA H  
Address: 200 LAPP ROAD  
City-St-Zip: MALVERN, PA 19355

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: VIRGINIA H. MCMICHAEL

MGR

04/26/2012

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