

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080413

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: HYCREST FARMS OF TALLAHASSEE, LLC

**Current Principal Place of Business:**

6110 NW 1ST PLACE  
GAINESVILLE, FL 32607

**New Principal Place of Business:**

**Current Mailing Address:**

6110 NW 1ST PLACE  
GAINESVILLE, FL 32607

**New Mailing Address:**

FEI Number: 26-3338158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHEY, LAURA B  
6110 NW 1ST PLACE  
GAINESVILLE, FL 32607 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 ( ) Delete  
Name: SHEY ASSOCIATES, INC, .  
Address: 6110 NW 1ST PLACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: SHEY, STEPHEN B TRUSTEE  
Address: 6110 NW 1ST PLACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: SHEY, LAURA B  
Address: 6110 NW 1ST PLACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: SHEY, LISA  
Address: 6110 NW 1ST PLACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: SHEY, SUSAN I  
Address: 6110 NW 1ST PLACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: SHEY, KARA E  
Address: 6110 NW 1ST PLACE  
City-St-Zip: GAINESVILLE, FL 32607

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KARA SHEY

MGRM

01/15/2009

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