2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103468

Entity Name: HARTHILL FARM, LLC

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6025 N.W. 115TH AVENUE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

6025 N.W. 115TH AVENUE 600 LEXINGTON AVE OCALA, FL 34482 9TH FL NEW YORK, NY 10022

FEI Number: 27-4945628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAVAGE, MARIANA 6025 N.W. 115TH AVENUE OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAVAGE, MARIANA

 Address:
 6025 N.W. 115TH AVENUE

 City-St-Zip:
 OCALA, FL 34482

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 Statues.

SIGNATURE: MARIANA SAVAGE MGR 03/13/2011