

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115463

Entity Name: LADY HAWK FARM, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15 DAHOON COURT SOUTH
HOMOSASSA, FL 34446

New Principal Place of Business:

10542 SOUTH FORESTLINE AVENUE
INVERNESS, FL 34452

Current Mailing Address:

15 DAHOON COURT SOUTH
HOMOSASSA, FL 34446

New Mailing Address:

10542 SOUTH FORESTLINE AVENUE
INVERNESS, FL 34452

FEI Number: 26-3942771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASESA, SUSANNE
15 DAHOON COURT SOUTH
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

CASESA, SUSANNE
10542 SOUTH FORESTLINE AVENUE
INVERNESS, FL 34452 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASESA, SUSANNE
Address: 10542 SOUTH FORESTLINE AVENUE
City-St-Zip: INVERNESS, FL 34452

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: SUSANNE CASESA

MRG

04/21/2011

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