2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115463

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

FILED Jan 07, 2012 Secretary of State

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

10542 SOUTH FORESTLINE AVENUE INVERNESS, FL 34452

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: SUSANNE CASESA MGR 01/07/2012