

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012975

Entity Name: H & H FARMS, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

24500 ROBERTS RANCH ROAD
IMMOKALES, FL 34142

New Principal Place of Business:

24500 ROBERTS RANCH ROAD
IMMOKALEE, FL 34142

Current Mailing Address:

P.O. BOX 5158
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: MGR
Name: HOWELL, JAMES P
Address: 24500 ROBERTS RANCH ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: MGR
Name: HOWELL, KAREN E
Address: 24500 ROBERTS RANCH ROAD
City-St-Zip: IMMOKALEE, FL 34142

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: KAREN E. HOWELL MGR 04/09/2010

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