2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034295

Entity Name: MYERS HAY FARM, LLC

FILED Apr 08, 2010 Secretary of State

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

19403 SW 15TH AVENUE NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

14260 WEST NEWBERRY ROAD, PMB 344 19403 SW 15TH AVENUE NEWBERRY, FL 32669 NEWBERRY, FL 32669

FEI Number: 59-2839867 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:

MYERS, STEVEN H 19403 SW 15TH AVENUE NEWBERRY, FL 32669 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:
 MYERS, STEVEN H

 Address:
 19403 SW 15TH AVENUE

 City-St-Zip:
 NEWBERRY, FL 32669

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: STEVEN MYERS P 04/08/2010