

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034295

Entity Name: MYERS HAY FARM, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19403 SW 15TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

15620 SW 158TH STREET
ARCHER, FL 32618

Current Mailing Address:

19403 SW 15TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

14260 W NEWBERRY ROAD, PMB 344
NEWBERRY, FL 32669

FEI Number: 59-2839867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MYERS, STEVEN H
15620 SW 158TH STREET
ARCHER, FL 32618 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, STEVEN H
Address: 15620 SW 158TH STREET
City-St-Zip: ARCHER, FL 32618

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: STEVEN H MYERS

MGRM

04/28/2011

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