

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035741

FILED
Aug 24, 2010
Secretary of State

Entity Name: HEALTHIER QUAIL EGGS, L.L.C.

Current Principal Place of Business:

375 CR 720
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

375 CR 720
CLEWISTON, FL 33440

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:

SPARLER, SYLVIA A
4200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: MGRM
Name: DE JESUS, PEDRO
Address: 1714 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: FLOREZ, MARIA C
Address: 13889 GERANIUM PLACE
City-St-Zip: WELLINGTON, FL 33414

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: PEDRO DE JESUS

MGRM

08/24/2010

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