2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055293

Entity Name: HAWK RIDGE FARMS LLC

FILED Apr 10, 2011 Secretary of State

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

2978 PALM DEER DR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

2978 PALM DEER DR LOXAHATCHEE, FL 33470

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 E LAS OLAS BLVD 10TH FLOOR FT LAUDERDALE, FL 33301 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: MRS

 Name:
 ORFINGER, DANA

 Address:
 2978 PALM DEER DRIVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

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: DANA ORFINGER MGR 04/10/2011