

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074533

FILED
Feb 01, 2012
Secretary of State

Entity Name: HOUSE FAMILY FARMS, LLC

Current Principal Place of Business:

1327 WINDWARD CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1327 WINDWARD CIRCLE
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 27-0668034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1283 N. EGLIN PARKWAY
SUITE A
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HOUSE, BRYAN N
1327 WINDWARD CIRCLE
NICEVILLE, FL 32578 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: BRYAN N HOUSE

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUSE, BRYAN N DR
Address: 1327 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR
Name: HOUSE, YASMIN J
Address: 1327 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578 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 Statutes.

SIGNATURE: BRYAN N HOUSE

MGR

02/01/2012

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