2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: HAWKS NEST FARM, L.L.C.

Current Principal Place of Business:

FRANK & JAN SHEFFIELD
530 ROME RD US 90 EAST
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

FRANK & JAN SHEFFIELD
P O BOX 10645
TALLAHASSEE, FL 32302

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHEFFIELD, FRANK E
4028 OLD BAINBRIDGE RD
TALLAHASSEE, FL 32303 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: SHEFFIELD, FRANK E
Address: P O BOX 10645
City-St-Zip: TALLAHASSEE, FL 32302

Title: MGRM
Name: SHEFFIELD, JANICE G
Address: P O BOX 10645
City-St-Zip: TALLAHASSEE, FL 32302

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: FRANK E.SHEFFIELD MGRM 04/28/2010

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