2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113731

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

FILED Mar 02, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

SHEFFIELD, FRANK E 4028 OLD BAINBRIDGE RD TALLAHASSEE, FL 32303 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: 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 03/02/2011