

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116045

FILED
Feb 19, 2011
Secretary of State

Entity Name: BOXER HOLLER FARMS, LLC

Current Principal Place of Business:

11040 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

11040 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-1454931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRAY, ROY PAUL
11040 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: MGR
Name: MCMURRAY, ROY PAUL
Address: 11040 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: MCMURRAY, CRYSTAL P
Address: 11040 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: BREVARD PROSTHETIC, 401K TRUST
Address: 11040 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: BREVARD PROSTHETICS DEFINED BENEFIT PLAN
Address: 11040 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: CRYSTAL P MCMURRAY

MGR

02/19/2011

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