

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008628

Entity Name: HOLLY HILL FARMS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4900 SW 46TH COURT
SUITE 309
OCALA, FL 34474 US

New Principal Place of Business:

4615 NW 110TH AVENUE
OCALA, FL 34482 US

Current Mailing Address:

P O BOX 773104
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 27-1733943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELZMAN, RENEE R
4900 SW 46TH COURT
309
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PELZMAN, RENEE R
4615 NW 110 AVENUE
OCALA, FL 34482 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

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELZMAN, BRIAN M.
Address: P. O. BOX 773104
City-St-Zip: Ocala, FL 34477 US

Title: MGRM
Name: PELZMAN, RENEE
Address: P O BOX 773104
City-St-Zip: Ocala, FL 34477 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: RENEE R. PELZMAN

MGRM

04/11/2011

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