

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033191

Entity Name: HOLLIS FARMS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

15015 NE 21ST AVE ROAD
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 132
SPARR, FL 32113

New Mailing Address:

P.O. BOX 132
SPARR, FL 32192

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MARIE L
1407 E BAKER STREET
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SARRIA, MARIE L
104 N EVERS STREET
SUITE 101
PLANT CITY, FL 33563 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: M. LIZZETTE SARRIA

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLIS, JOEL
Address: 15015 NE 21ST AVE ROAD
City-St-Zip: CITRA, FL 32113

Title: MGRM
Name: HOLLIS, DONNA
Address: 15015 NE 21ST AVE ROAD
City-St-Zip: CITRA, FL 32113

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: JOEL C HOLLIS

MGRM

04/18/2011

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