

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000050135

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** HEIFERS' HAVEN FARM, LLC

**Current Principal Place of Business:**

1169 CULBREATH ROAD  
BROOKSVILLE, FL 34602

**New Principal Place of Business:**

**Current Mailing Address:**

1169 CULBREATH ROAD  
BROOKSVILLE, FL 34602

**New Mailing Address:**

**FEI Number:** 27-2529463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE HOGAN LAW FIRM, LLC  
20 SO. BROAD STREET  
BROOKSVILLE, FL 34601 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:** BALDREE, GEROLD  
**Address:** 1169 CULBREATH ROAD  
**City-St-Zip:** BROOKSVILLE, FL 34602

**Title:** MGR  
**Name:** BALDREE, DEBORAH  
**Address:** 1169 CULBREATH ROAD  
**City-St-Zip:** BROOKSVILLE, FL 34602

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:** GEROLD BALDREE

MGR

03/16/2011

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