

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065747

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILL CREEK FARMS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

309 GARDEN RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

309 GARDEN RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMASTER, KATHERINE
309 GARDEN RD
PALM BEACH, FL 33480 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: MGRM
Name: HOFFMASTER, KATHERINE C
Address: 309 GARDEN RD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: RUSSELL, LESLIE H
Address: 314 FLYING FISH RD
City-St-Zip: CARBONDALE, CO

Title: MGRM
Name: HOFFMASTER, SUSAN H
Address: 30 W OAK ST
City-St-Zip: CHICAGO, IL 60610

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: KATHERINE HOFFMASTER

MS.

04/29/2011

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