2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130325

Entity Name: HARMONY HILL FARM, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3684 A ROAD

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

3684 A ROAD 85 CASTLE HILL AVENUE

LOXAHATCHEE, FL 33470 GREAT BARRINGTON, MA 01230

FEI Number: 45-1823573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYER, AIMEE B 3684 A ROAD

LOXAHATCHEE, FL 33470 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOYER, ROBERT M

 Address:
 85 CASTLE HILL AVENUE

 City-St-Zip:
 GREAT BARRINGTON, MA 01230

Title: MGRM

 Name:
 BOYER, DONNA M

 Address:
 85 CASTLE HILL AVENUE

 City-St-Zip:
 GREAT BARRINGTON, MA 01230

Title: MGRM

Name: BOYER, AIMEE B Address: 3684 A ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: AIMEE B BOYER MGRM 04/21/2011