2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130325

Entity Name: HARMONY HILL FARM, LLC

FILED Jan 09, 2012 Secretary of State

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

3684 A ROAD 13359 22ND RD N

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

85 CASTLE HILL AVENUE GREAT BARRINGTON, MA 01230

LOXAHATCHEE, FL 33470

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 BOYER, AIMEE B 13359 22ND RD N

LOXAHATCHEE, FL 33470 US 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: 01/09/2012

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:
 13359 22ND RD N

 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: DONNA BOYER MRS. 01/09/2012