

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128672

Entity Name: HOLTZBERRY FARMS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

295 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

295 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 US

New Mailing Address:

PO BOX 7769
WINTER HAVEN, FL 33883 US

FEI Number: 45-3786989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNHILL, CONLEY G JR.
295 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: THORNHILL, CONLEY G JR.
Address: 295 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: STULTS, DERON
Address: 233 LAKE LINK RD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: DERON STULTS

VP

04/24/2012

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