

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003875

Entity Name: HILLIARD FARMS, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-1118272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, JOE M
ROUTE 2, BOX 175
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HILLIARD, JOE M
5500 FLAGHOLE ROAD
CLEWISTON, FL 33440 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILLIARD, JOE MARLIN
Address: 5500 FLAGHOLE ROAD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOE M HILLIARD

MGR

01/16/2009

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