

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009025

Entity Name: HIGHLIFE FARMS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

2621 QUALITY COURT
VIRGINIA BEACH, VA 23454

New Principal Place of Business:

Current Mailing Address:

2621 QUALITY COURT
VIRGINIA BEACH, VA 23454

New Mailing Address:

FEI Number: 59-3640668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR., STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR., STE 1100
WEST PALM BEACH, FL 33401 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

02/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMS, KENNETH R
Address: 8001 CLARCONA OCOEE ROAD
City-St-Zip: ORLANDO, FL 338181228

Title: MGRM
Name: SIMS, JOAN M
Address: 8001 CLARCONA OCOEE ROAD
City-St-Zip: ORLANDO, FL 338181228

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: KENNETH R. SIMS

MGRM

02/03/2010

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