

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009025

Entity Name: HIGHLIFE FARMS, LLC

FILED
Jan 12, 2011
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:

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: 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 SIMMS

MGRM

01/12/2011

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