

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001678

Entity Name: M&M HAY FARMS, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1379 DOG KENNEL RD
SARASOTA, FL 34240

New Principal Place of Business:

210 DOG KENNEL RD
SARASOTA, FL 34240

Current Mailing Address:

1379 DOG KENNEL RD
SARASOTA, FL 34240

New Mailing Address:

210 DOG KENNEL RD
SARASOTA, FL 34240

FEI Number: 20-8243894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBLETON, SHOAN E
1200 SINCLAIR DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PEMBLETON, SHAUN E
1200 SINCLAIR DR
SARASOTA, FL 34240 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: SHAUN E. PEMBLETON

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZRAIK, EDWARD
Address: 5666 WALNUT COVE
City-St-Zip: SYLVANIA, OH 43560

Title: MGRM () Delete
Name: HISER, MARK
Address: 710 S FEDERAL AVE
City-St-Zip: BUTLER, IN 46721

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HISER, MARK
Address: 210 DOG KENNEL RD
City-St-Zip: SARASOTA, FL 34240

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: EDWARD ZRAIK

MGRM

03/31/2008

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