

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001678

Entity Name: M&M HAY FARMS, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

210 DOG KENNEL RD  
SARASOTA, FL 34240

## New Principal Place of Business:

6226 CLARITY CT  
PORTER INDUSTRIAL PARK, BLDG 3  
SARASOTA, FL 34240

## Current Mailing Address:

210 DOG KENNEL RD  
SARASOTA, FL 34240

## New Mailing Address:

5666 WALNUT COVE  
SYLVANIA, OH 43560

FEI Number: 20-8243894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEMBLETON, SHAUN E  
1200 SINCLAIR DR  
SARASOTA, FL 34240 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 ( ) Delete  
Name: ZRAIK, EDWARD  
Address: 5666 WALNUT COVE  
City-St-Zip: SYLVANIA, OH 43560

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: HISER, MARK  
Address: 1928 RACIMO DR.  
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

04/01/2009

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