

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001678

Entity Name: M&M HAY FARMS, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5666 WALNUT COVE
SYLVANIA, OH 43560

New Mailing Address:

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
Name: ZRAIK, EDWARD
Address: 5666 WALNUT COVE
City-St-Zip: SYLVANIA, OH 43560

Title: MGR
Name: HISER, MARK
Address: 1928 RACIMO DR.
City-St-Zip: SARASOTA, FL 34240

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: EDWARD ZRAIK

MGRM

01/15/2011

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