

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001678

Entity Name: M&M HAY FARMS, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6209 CLARITY CT
PORTER INDUSTRIAL PARK
SARASOTA, FL 34240

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:

HISER, MARK R
4834 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 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: MARK R HISER

02/01/2012

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 M ZRAIK

MGRM

02/01/2012

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