2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116005

Entity Name: THE BARNYARD AT BERRY PATCH, LLC

Current Principal Place of Business:

414 N. ALEXANDER STREET PLANT CITY, FL 33564

Current Mailing Address:

414 N. ALEXANDER STREET PLANT CITY, FL 33564

FEI Number: 46-1105176

Name and Address of Current Registered Agent:

SMITH, KEITH CESQ. 121 N. COLLINS STREET PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBROWNLEE, CARLAddress414 N. ALEXANDER STREETCity-State-Zip:PLANT CITY FL 33564

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL BROWNLEE

MGR

02/14/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 14, 2014 Secretary of State CC8157981279

Certificate of Status Desired: Yes

Date