2013 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 Certificate of Status Desired: No

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

Date

FILED Jan 15, 2013

Secretary of State

CC6571718450

Authorized Person(s) Detail:

Title MGR

Name BROWNLEE, CARL

Address 414 N. ALEXANDER STREET

City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL BROWNLEE MANAGER 01/15/2013