2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006178

Entity Name: B - III FARMS AND PROPERTIES, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16291 SE HWY 19 161 SW 10TH STREET CROSS CITY, FL 32628 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

P.O. 2568 CROSS CITY, FL 32628

FEI Number: 59-3716864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKHAM, T.L.
531 NE 259TH ST.
CROSS CITY, FL 326285880 US

BECKHAM, T.L.
531 NE 259TH ST.
CROSS CITY, FL 32628 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: T.L. BECKHAM 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BECKHAM, T.L.

 Address:
 531 NE 259TH ST.

 City-St-Zip:
 CROSS CITY, FL 32628

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 Statues.

SIGNATURE: T.L. BECKHAM MGR 04/08/2010