

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006842

FILED
Mar 14, 2011
Secretary of State

Entity Name: BURKHEAD GIN COMPANY, L.L.C.

Current Principal Place of Business:

14294 HIGHWAY 89 NORTH
JAY, FL 325650069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
JAY, FL 325650069 US

New Mailing Address:

FEI Number: 20-0965713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHEAD, BUDDY Z
14294 HIGHWAY 89 NORTH
JAY, FL 325650069 US

Name and Address of New Registered Agent:

BURKHEAD, BETTY J
14294 HIGHWAY 89 NORTH
JAY, FL 325650069 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: BETTY J. BURKHEAD

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURKHEAD, BETTY J
Address: 14294 HIGHWAY 89 NORTH
City-St-Zip: JAY, FL 325650069

Title: MGR
Name: BURKHEAD, ZANE B
Address: 14294 HIGHWAY 89 NORTH
City-St-Zip: JAY, FL 325650069

Title: MGR
Name: BURKHEAD, SANDY S
Address: 14294 HIGHWAY 89 NORTH
City-St-Zip: JAY, FL 325650069

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: BETTY J. BURKHEAD

MGR

03/14/2011

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