2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

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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, BETTY J
14294 HIGHWAY 89 NORTH
JAY, FL 325650069 US

Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: BETTY J. BURKHEAD MGR 04/12/2012

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