

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005549

FILED
May 10, 2006
Secretary of State

Entity Name: BLACKBERRY HILL FARMS, LLC

Current Principal Place of Business:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BODEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: GARVIN B. BOWDEN

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEY, GARRISON
Address: 1750 NORTH VISTA STREET
City-St-Zip: LOS ANGELES, CA 90046

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRISON KEY

MGR

05/10/2006

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