

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028534

FILED
Mar 04, 2005
Secretary of State

Entity Name: BRIDLEBOURNE FARMS LLC

Current Principal Place of Business:

833 WEST MAIN STREET
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

833 WEST MAIN STREET
CARMEL, IN 46032

New Mailing Address:

FEI Number: 16-1697926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JAMES
333 ROYAL CARIBBEAN COURT
ST. AUGUSTINE, FL 32080 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/MEMBERS:

Title: MGRM () Delete
Name: QUINN, JAMES
Address: 333 CARIBBEAN COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: QUINN, PAULA S
Address: 833 WEST MAIN STREET
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: PAULA S. QUINN

MGRM

03/04/2005

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