

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028534

FILED
Feb 19, 2008
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:

6160 COUNTY ROAD 305
ELKTON, FL 32033

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, PAULA S MGRM
333 ROYAL CARIBBEAN COURT
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

QUINN, PAULA S MGRM
116 LANCASTER PLACE
ST. AUGUSTINE, FL 32080 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: QUINN, JAMES
Address: 116 LANCASTER PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

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

I hereby certify that the information supplied with this filing does not qualify 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: PAULA S. QUINN

MGRM

02/19/2008

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