2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028534

Entity Name: BRIDLEBOURNE FARMS LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6160 COUNTY ROAD 305 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

US

833 WEST MAIN STREET CARMEL, IN 46032

FEI Number: 16-1697926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MGRM

Name: QUINN, JAMES

Address: 116 LANCASTER PLACE City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM

Name: QUINN, PAULA S

Address: 833 WEST MAIN STREET City-St-Zip: CARMEL, IN 46032

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: PAULA S. QUINN MGRM 01/31/2012