2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019111

Entity Name: BEULAH LAND FARMS, LLC

FILED Apr 29, 2009 Secretary of State

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

6073 U. S. HIGHWAY 90 LEE, FL 32059 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 103 LEE, FL 32059

FEI Number: 20-2747295 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:

DAWKINS, MILVERTON S SR. 6073 U. S. HIGHWAY 90 LEE, FL 32059

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

(X) Change () Addition

MGRM Title: () Delete DAWKINS, MILVERTON S SR. DAWKINS, MILVERTON S MGRM Name: Name: Address: 565 NE COLIN KELLY HWY Address: 565 NE COLIN KELLY HWY City-St-Zip: MADISON, FL 32340 US City-St-Zip: MADISON, FL 32340 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DAWKINS, ELISE D Name: DAWKINS, ELISE D MGRM Address: 565 NE COLIN KELLY HWY Address: 565 NE COLIN KELLY HWY City-St-Zip: MADISON, FL 32340 US City-St-Zip: MADISON, FL 32340 US

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: MILVERTON DAWKINS SR **MGRM** 04/29/2009