

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042173

FILED
Mar 27, 2009
Secretary of State

Entity Name: PICTURE BOOK FARMS, LLC

Current Principal Place of Business:

845 MAYO TRAIL
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

845 MAYO TRAIL
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARTISHA R
845 MAYO TRAIL
CRESTVIEW, FL 32536 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/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, MARTISHA R
Address: 845 MAYO TRAIL
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM () Delete
Name: RICE, MARTISHA C
Address: 547 MAYO TRAIL
City-St-Zip: CRESTVIEW, FL 32536 US

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 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: MARTISHA RUSSELL

MGRM

03/27/2009

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