

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077054

Entity Name: BELLAMY OAKS FARM, L.L.C.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

20014 NORTHWEST 262ND AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

20014 NORTHWEST 262ND AVENUE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 20-3411441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRUEGER, SCOTT DAVID
2750 NORTHWEST 262ND AVENUE
HIGH SPRINGS, FL 32643 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: MRS () Delete
Name: KARPOOK, ELIZA J
Address: 892 STRAWBERRY PEAK RD - PO BOX 830
City-St-Zip: TWIN PEAKS, CA 92391

Title: MRS () Delete
Name: LUCAS, JOANNE E
Address: 20014 NW 262ND AVE
City-St-Zip: HIGH SPRINGS, CA 32643

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: ELIZA J KARPOOK

MRS

06/13/2007

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