

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077054

FILED
Mar 01, 2009
Secretary of State

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

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 ()

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.

03/01/2009

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