2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104870

Entity Name: BUSHCO FARMS, LLC

Address:

City-St-Zip:

439 FRANKLYN AVENUE

INIDIALANTIC, FL 32903 US

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 439 FRANKLYN AVENUE INDIALANTIC, FL 32903 US **Current Mailing Address: New Mailing Address:** 439 FRANKLYN AVENUE INDIALANTIC, FL 32903 US FEI Number: 20-3715292 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: BOUVIER, PAUL A 3210 N. WICKHAM ROAD SUITE 5 MELBOURNE, FL 32935 US 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BUSHE, ALLAN Name: Name: Address: 439 FRANKLYN AVENUE Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BUSHE, LINDA 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: ALLAN BUSHE MGR 04/21/2009