

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119034

FILED
Apr 21, 2008
Secretary of State

Entity Name: PEANUT ON THE SUWANNEE, LLC

Current Principal Place of Business:

311 HIGHWAY 17 SOUTH
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

311 HIGHWAY 17 SOUTH
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 20-3954765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
501 ST. JOHNS AVE.
PALATKA, FL 32177 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: MGR () Delete
Name: ALVAREZ, COY
Address: 259 RIVER DRIVE
City-St-Zip: EAST PALATKA, FL 32131

Title: MGR () Delete
Name: KINNARD, CHARLIE
Address: P.O. BOX 505-0
City-St-Zip: HASTINGS, FL 32145

Title: MGR () Delete
Name: CASTLEBERRY, RUSSELL
Address: 122 POINT OF WOODS TRAIL
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COY L ALVAREZ

MGR

04/21/2008

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