

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005564

FILED
Mar 01, 2010
Secretary of State

Entity Name: LITTLE BARN PRODUCE, LLC.

Current Principal Place of Business:

34651 APPALOOSA TRAIL
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

34651 APPALOOSA TRAIL
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

34651 APPALOOSA TRAIL
ZEPHYRHILLS, FL 33541

New Mailing Address:

34651 APPALOOSA TRAIL
ZEPHYRHILLS, FL 33541 US

FEI Number: 13-4320356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, BARNEY R
34651 APPALOOSA TRAIL
ZEPHYRHILLS, FL 33541 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
Name: BARNARD, BARNEY R
Address: 34651 APPALOOSA TRAIL
City-St-Zip: ZEPHYRHILLS, FL 33541 US

I hereby 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: BARNEY R. BARNARD

MGR

03/01/2010

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