

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019007

**FILED
Mar 22, 2011
Secretary of State**

Entity Name: BLACK'S BERRY FARM LLC

Current Principal Place of Business:

7548 BLACK ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

548 WILLOW RUN
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 51-0570794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLACK STEPANIC, DIANE
548 WILLOW RUN
LAKELAND, FL 33813 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: MGRM
Name: BLACK STEPANIC, DIANE
Address: 548 WILLOW RUN
City-St-Zip: LAKELAND, FL 33813

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: DIANE BLACK STEPANIC MGRM 03/22/2011

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