

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038746

FILED
Mar 14, 2011
Secretary of State

Entity Name: BELL CREEK FARMS, LLC

Current Principal Place of Business:

2578 HWY. 182
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

2578 HWY. 182
JAY, FL 32565

New Mailing Address:

FEI Number: 01-0873731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, ANTHONY L
2578 HWY. 182
JAY, FL 32565 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: GRISWOLD, ANTHONY L
Address: 2578 HWY. 182
City-St-Zip: JAY, FL 32565

Title: MGRM
Name: GRISWOLD, MARTIN D
Address: 10113 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM
Name: GRISWOLD, MARTIN C
Address: 8621 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571

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: ANTHONY L GRISWOLD

MGRM

03/14/2011

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