2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071528

Entity Name: BRYAN FARMS LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15311 NW 46TH LANE CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

15311 NW 46TH LANE CHIEFLAND, FL 32626 US

FEI Number: 20-5228643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, JESSE L III 15311 NW 46TH LANE CHIEFLAND, FL 32626 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:

Title: MGRM

 Name:
 BRYAN, JESSE L III

 Address:
 15311 NW 46TH LANE

 City-St-Zip:
 CHIEFLAND, FL 32626 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 Statues.

SIGNATURE: JESSE LEE BRYAN III MRGM 05/01/2010