

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085138

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BLUE HEAD FARMS, LLC

**Current Principal Place of Business:**

122 EAST TILLMAN AVENUE  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1318  
LAKE WALES, FL 33859

**New Mailing Address:**

FEI Number: 20-8005000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALEXANDER, JOHN D  
122 EAST TILLMAN AVENUE  
LAKE WALES, FL 33853 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 ( ) Delete  
Name: ATLANTIC BLUE GROUP,, INC.  
Address: 122 EAST TILLMAN AVE  
City-St-Zip: LAKE WALES, FL 33853

Title: MGR ( ) Delete  
Name: ALEXANDER, JD  
Address: POB 1318  
City-St-Zip: LAKE WALES, FL 33859

Title: MGR ( ) Delete  
Name: JENSEN, LISA RATH  
Address: POB 1318  
City-St-Zip: LAKE WALES, FL 33859

Title: MGR ( ) Delete  
Name: ADAMS, BEN R JR  
Address: PO BOX 1318  
City-St-Zip: LAKE WALES, FL 33859

**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:

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: JD ALEXANDER

MGR

03/30/2009

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