

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085138

Entity Name: BLUE HEAD FARMS, LLC

FILED
Mar 14, 2011
Secretary of State

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 (X)

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:

BUNCE, YVONNE
122 EAST TILLMAN AVENUE
LAKE WALES, FL 33853 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: YVONNE BUNCE

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATLANTIC BLUE GROUP, INC.
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGRS
Name: BUNCE, YVONNE
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGRP
Name: SARLO, ARNOLD
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGRT
Name: SWEENEY, KARL
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

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: YVONNE BUNCE

MGR

03/14/2011

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