

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032659

FILED
Jan 16, 2008
Secretary of State

Entity Name: BARRON RIVER FISH FARMS, LLC

Current Principal Place of Business:

7291 SE CR 326
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

11494 KENNESAW ROAD
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 33-1158973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIISLER, JAMES P
11494 KENNESAW ROAD
DUNNELLON, FL 34431 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: TIISLER, JAMES P
Address: 11494 KENNESAW ROAD
City-St-Zip: DUNNELLON, FL 34431 US

Title: MGRM () Delete
Name: BUNT, THEODORE J
Address: 180 PEACOCK PATH
City-St-Zip: COLUMBIA, SC 29203 US

ADDITIONS/CHANGES:

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: JAMES P. TIISLER

MGRM

01/16/2008

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