

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032659

FILED
Apr 02, 2009
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:

P. O. BOX 325
GULF HAMMOCK, FL 32639 US

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:

TIISLER, JAMES P
7291 SE CR 326
MORRISTON, FL 32668 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:

04/02/2009

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: MGRM (X) Change () Addition
Name: TIISLER, JAMES P
Address: 7291 SE CR 326
City-St-Zip: GULF HAMMOCK, FL 32668 US

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

04/02/2009

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