2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119509

Entity Name: BETTE'S BLUES BLUEBERRY FARM, LLC

FILED Apr 27, 2011 Secretary of State

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

4752 W. ABELINE DRIVE DUNELLON, FL 34433

Current Mailing Address: New Mailing Address:

4752 W. ABELINE DRIVE DUNELLON, FL 34433

FEI Number: 26-1558089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWELL, BETTE JEAN 4752 W. ABELINE DRIVE DUNELLON, FL 34433 U

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: HOWELL, BETTE JEAN
Address: 4752 W. ABELINE DRIVE
City-St-Zip: DUNELLON, FL 34433

Title: MGRM

Name: HOWELL, WILLIS R Address: 4752 W. ABELINE DRIVE City-St-Zip: DUNELLON, FL 34433

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: WILLIS R HOWELL PRES 04/27/2011