2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123942

Entity Name: BEE BRANCH FARMS, LLC

FILED Apr 17, 2009 Secretary of State

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

3200 HOWARD ROAD LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

3200 HOWARD ROAD LABELLE, FL 33935 US

FEI Number: 26-1608477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEE BRANCH FARMS, INC.

3200 HOWARD ROAD

LABELLE, FL 33935 US

COBB, LEE W

3200 HOWARD ROAD

LABELLE, FL 33935 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: LEE W. COBB 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEE BRANCH FARMS, INC.
 Name:

 Address:
 3200 HOWARD ROAD
 Address:

 City-St-Zip:
 LABELLE, FL 33935 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name:MOLZAN ENTERPRISES, LTDName:Address:819 DEL PRADO BOULEVARDAddress:City-St-Zip:CAPE CORAL, FL 33990 USCity-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: LEE W. COBB MGR. 04/17/2009