

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011054

Entity Name: HOLLYBERRY FARMS LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

8935 MAISLIN DR
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8935 MAISLIN DR
TAMPA, FL 33637

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD,LL.M
DAVID LANIGAN, P.A.
10937 N 56TH ST
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

BARBER, DENNIS
8935 MAISLIN DR.
TAMPA, FL 33637 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: DENNIS BARBER

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER, DENNIS
Address: 8935 MAISLIN DR
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

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: DENNIS BARBER

CEO

02/27/2009

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