2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011054

Entity Name: HOLLYBERRY FARMS LLC

FILED Feb 17, 2011 Secretary of State

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

8935 MAISLIN DR TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8935 MAISLIN DR TAMPA, FL 33637

FEI Number: 26-1964983 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARBER, DENNIS Address: 8935 MAISLIN DR City-St-Zip: TAMPA, FL 33637

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: DENNIS W BARBER MGR 02/17/2011