2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014318

Entity Name: BUCKHEAD CREEK FARMS, LLC

FILED Apr 27, 2011 Secretary of State

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

3959 VAN DYKE ROAD

#385

LUTZ, FL 335588025 US

Current Mailing Address: New Mailing Address:

3959 VAN DYKE ROAD #385 LUTZ, FL 335588025 US

FEI Number: 26-2008804 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:

KENNEDY, JAMES J III ESQ
401 EAST JACKSON STREET STE 2500
TAMPA, FL 33602 US

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 336075736 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: LINDA FLEMING, ESQ. 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 MGU CORPORATION

 Address:
 3959 VAN DYKE ROAD, #385

 City-St-Zip:
 LUTZ, FL 335588025 US

Title:

Name: SCOTT, JOHN P

Address: 3959 VAN DYKE ROAD, #385 City-St-Zip: LUTZ, FL 335588025 US

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: JOHN P SCOTT D 04/27/2011