2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014318

Entity Name: BUCKHEAD CREEK FARMS, LLC

FILED Apr 30, 2012 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:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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: 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 04/30/2012