

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025922

FILED
Aug 28, 2009
Secretary of State

Entity Name: ROOK & DOSHA'S ORGANIC BLUEBERRIES, LLC

Current Principal Place of Business:

2901 FLORIDA AVENUE #3
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

7944 NORTH EAST 349 HIGHWAY
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 26-2230838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CACERES, DONNA G
7944 NORTH EAST, 349 HIGHWAY
OLD TOWN, FL 32630 US

Name and Address of New Registered Agent:

CACERES, DONNA G
7944 NORTH EAST 349 HIGHWAY
OLD TOWN, FL 32680 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:

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CACERES, DONNA G
Address: 7944 NORTH EAST 349 HIGHWAY
City-St-Zip: OLD TOWN, FL 32630

Title: MGRM () Delete
Name: HARVARD, JENNIFER L
Address: 7944 NORTH EAST 349 HIGHWAY
City-St-Zip: OLD TOWN, FL 32630

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CACERES, DONNA G
Address: 7944 NORTH EAST 349 HIGHWAY
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM (X) Change () Addition
Name: HARVARD, JENNIFER L
Address: 7944 NORTH EAST 349 HIGHWAY
City-St-Zip: OLD TOWN, FL 32680

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: DONNA G CACERES

MGR

08/28/2009

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