

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046178

FILED
Mar 24, 2009
Secretary of State

Entity Name: BB&S LUCKY FARMS, LLC

Current Principal Place of Business:

1102 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1102 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 80-0183404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, THOMAS J ESQ
BROWN AND BROWN ATTORNEYS AT LAW, P.A.
1102 EAST TENNESSEE STREET
TALLAHASSEE, FL 323086912 US

Name and Address of New Registered Agent:

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 () Delete
Name: BROWN, THOMAS J
Address: 1510 HIGHLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR () Delete
Name: BROWN, HUBERT R
Address: 1962 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. BROWN

GMGR

03/24/2009

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