2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064082

Entity Name: BERRY BLUE FARM, LLC

FILED Apr 22, 2010 Secretary of State

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

10779 S.W. CITRUS BLVD PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

10779 S.W. CITRUS BLVD PALM CITY, FL 34990 US

FEI Number: 26-2909801 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:

ARTHUR PALERMO JR CPA, P.A. 9720 STIRLING ROAD 203 COOPER CITY, FL 33024 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: ROBINSON, TERRY K Address: 605 HOWARD CREEK LANE City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: ROBINSON, SHARON
Address: 605 HOWARD CREEK LANE
City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: ROBINSON, KESTON
Address: 605 HOWARD CREEK LANE
City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: ROBINSON, DEVON Address: 12243 FLORIDA AVE City-St-Zip: STUART, FL 34994 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: TERRY ROBINSON MGR 04/22/2010