2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068172

Entity Name: BONNIE BLUEBERRIES, LLC

FILED Feb 07, 2012 Secretary of State

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

201 WENDEL AVENUE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

201 WENDEL AVENUE LITHIA, FL 33547

FEI Number: 35-2342861 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:

SPANO, VINCENT R 6320 US HIGHWAY 301 S RIVERVIEW, FL 33578 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: MGRM

Name: WOODYER, BRIAN
Address: 201 WENDEL AVENUE
City-St-Zip: LITHIA, FL 33547

Title: MGRM

 Name:
 WARMOUTH, TOM

 Address:
 2308 GOLF MANOR BLVD

 City-St-Zip:
 VALRICO, FL 33596

Title: MGRM

Name: GAUTHIER, JOHN

Address: 1831 SUGAR HILL DRIVE, APT. 102

City-St-Zip: WOODBRIDGE, VA 22192

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 T. GAUTHIER MGRM 02/07/2012