2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076113

City-St-Zip:

HILLIARD, FL 32046

Entity Name: BRAY BROTHERS FARM LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 372190 KINGS RD HILLIARD, FL 32046 **Current Mailing Address: New Mailing Address:** 372190 KINGS RD HILLIARD, FL 32046 FEI Number: 26-3119168 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: BRAY, R. STEPHEN 372190 KINGS RD HILLIARD, FL 32046 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BRAY, R. STEPHEN Name: Name: Address: 372190 KINGS RD Address: HILLIARD, FL 32046 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: BRAY, FRED A Name: BRAY, FRED A Address: 372232 KINGS FERRY RD Address: 372232 KINGS FERRY RD City-St-Zip: HILLIARD, FL 320464 City-St-Zip: HILLIARD, FL 32046 Title: MGR () Delete Title: () Change () Addition BRAY, JAMES M Name: Name: 372138 KINGS FERRY RD Address: Address:

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.

City-St-Zip:

SIGNATURE: R. STEPHEN BRAY MGR 04/28/2009