

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077603

Entity Name: THE PRISSY HEN, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

121 HWY. 20 WEST  
FREEPORT, FL 32439

## New Principal Place of Business:

131 HWY. 20 WEST  
FREEPORT, FL 32439

## Current Mailing Address:

134 WATERVIEW COVE  
FREEPORT, FL 32439

## New Mailing Address:

131 HWY. 20 WEST  
FREEPORT, FL 32439

FEI Number: 26-3157217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARLEY, SIDNEY R  
134 WATERVIEW COVE  
FREEPORT, FL 32439 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: BARLEY, SIDNEY R  
Address: 134 WATERVIEW COVE  
City-St-Zip: FREEPORT, FL 32439

Title: MGR ( ) Delete  
Name: ARD, TIMOTHEY H  
Address: 134 WATERVIEW COVE  
City-St-Zip: FREEPORT, FL 32439

## 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: SIDNEY R. BARLEY

MR.

04/14/2009

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