2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097463

Entity Name: SUSIES BARN LLC

FILED Feb 26, 2010 Secretary of State

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

2957 HWY 90

BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

2957 HWY 90

BONIFAY, FL 32425 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, JOANA BEAGELL, ED 2957 HWY 90 2957 HWY 90

BONIFAY, FL 32425 US BONIFAY, FL 32425 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: ED BEAGELL 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FRENCH, NICOLE

 Address:
 2957 HWY 90

 City-St-Zip:
 BONIFAY, FL 32425 FL

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: NICOLE FRENCH MGR 02/26/2010