

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108651

FILED
May 04, 2010
Secretary of State

Entity Name: BILLY'S BEES, TREES, AND AG, LLC

Current Principal Place of Business:

6965 CREPE MYRTLE DRIVE
GRANT-VALKARIA, FL 32945 US

New Principal Place of Business:

6965 CREPE MYRTLE DRIVE
GRANT, FL 32949 US

Current Mailing Address:

6965 CREPE MYRTLE DRIVE
GRANT-VALKARIA, FL 32945 US

New Mailing Address:

6965 CREPE MYRTLE DRIVE
GRANT, FL 32949 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RILEY, WILLIAM D III
6965 CREPE MYRTLE DRIVE
GRANT-VALKARIA, FL 32945 US

Name and Address of New Registered Agent:

RILEY, WILLIAM D III
6965 CREPE MYRTLE DRIVE
GRANT, FL 32949 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RILEY, WILLIAM D III
Address: 6965 CREPE MYRTLE DRIVE
City-St-Zip: GRANT, FL 32949 US

Title: VP
Name: RILEY, CHRISTOPHER D
Address: 6965 CREPE MYRTLE DRIVE
City-St-Zip: GRANT, FL 32949 US

Title: SEC
Name: DAVIS, RICHARD
Address: 6965 CREPE MYRTLE DRIVE
City-St-Zip: GRANT, FL 32949 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 Statutes.

SIGNATURE: WILLIAM D RILEY III

PRES

05/04/2010

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