2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011858

Entity Name: BERRYLY MAKIN' IT, L.L.C.

FILED Apr 14, 2011 Secretary of State

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

18811 S.E. 243RD STREET HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

18811 S.E. 243RD STREET HAWTHORNE, FL 32640

FEI Number: 26-4242676 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:

HATCHER, DUANE 18811 S.E. 243RD STREET HAWTHORNE, FL 32640 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: MGR

Name: BLUEGOLD FARMS, L.L.C.
Address: 18811 S.E. 243RD STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: MGR

Name: WINGFIELD BLUES, L.L.C.
Address: 5420 PINE DRIVE
City-St-Zip: RALEIGH, NC 27606

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: DUANE HATCHER MGRM 04/14/2011