

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011858

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

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4242676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DUANE E HATCHER

MGR

04/29/2012

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