

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058392

FILED
Mar 08, 2010
Secretary of State

Entity Name: BERRY BLUE FARMS & NURSERY, LLC

Current Principal Place of Business:

724 JERRY SMITH ROAD
DOVER, FL 33527

New Principal Place of Business:

2903 WEST HIGHWAY 60
PLANT CITY, FL 33567

Current Mailing Address:

2613 SPRUCEWOOD LANE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-4358434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIER, PATSY A
2613 SPRUCEWOOD LANE
PLANT CITY, FL 33563 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: MGRM
Name: FRIER, PATSY A
Address: 2613 SPRUCEWOOD LANE
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: FRIER, KENNETH J
Address: 2613 SPRUCEWOOD LANE
City-St-Zip: PLANT CITY, FL 33563

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: PATSY A. FRIER

MGRM

03/08/2010

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