

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104167

FILED
May 02, 2010
Secretary of State

Entity Name: COUNTRY GARDEN FEED LLC

Current Principal Place of Business:

2496 TOMOKA FARMS RD
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

2096 HALIFAX DR
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 27-1179442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

DERRYBERRY, LINDA
211 E INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DERRYBERRY, LINDA
3605 CARMEL AVE #129
PORT ORANGE, FL 32129 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

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLASNAK, REBECCA E
Address: 2096 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32128

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: REBECCA GLASNAK

MGR

05/02/2010

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