

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104167

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/29/2011

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