2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057239

Entity Name: BAR W FARM AND RANCH, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

1152 ROPING RD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

1152 ROPING RD BONIFAY, FL 32425

FEI Number: 26-4595534 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:

WARD, STACY 1152 ROPING RD BONIFAY, FL 32425 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:

Γitle: MGR

Name: WARD, ROBERT
Address: 2421 SMITH CHAPEL RD
City-St-Zip: BONIFAY, FL 32425

 Title:
 MGRM

 Name:
 WARD, PEGGY

 Address:
 1152 ROPING RD

 City-St-Zip:
 BONIFAY, FL 32425

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: PEGGY WARD MGRM 04/25/2011