

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078074

FILED
Jan 20, 2012
Secretary of State

Entity Name: GNARLY GOAT BERRY FARM LLC

Current Principal Place of Business:

4951 NE 164TH COURT
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

15782 CYPRESS PARK DR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3119829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KEVIN D
15782 CYPRESS PARK DR.
WELLINGTON, FL 33414 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: SMITH, KEVIN D
Address: 15782 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: SMITH, TERRI L
Address: 15782 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

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: KEVIN D. SMITH

MR

01/20/2012

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