2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003881

Entity Name: BLUE ELEPHANT FARMS, LLC

FILED Jan 13, 2010 Secretary of State

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

19635 US HWY 19 NORTH THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

19635 US HWY 19 NORTH THOMASVILLE, GA 31792

FEI Number: 20-3685295 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:

GOODLETT, GABE 3121 SHAMROCK SOUTH TALLAHASSEE, FL 32309 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: LITTLE, JEREMY S
Address: 19635 US HWY 19 NORTH
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR

Name: LITTLE, JESSICA
Address: 19635 US HWY 19 NORTH
City-St-Zip: THOMASVILLE, GA 31792

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: JEREMY LITTLE OWNE 01/13/2010