

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003881

FILED
Jan 26, 2011
Secretary of State

Entity Name: BLUE ELEPHANT FARMS, LLC

Current Principal Place of Business:

19635 US HWY 19 NORTH
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

19635 US HWY 19 NORTH
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 20-3685295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETT, GABE
3121 SHAMROCK SOUTH
TALLAHASSEE, FL 32309 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: 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 Statutes.

SIGNATURE: JEREMY S LITTLE

OWNE

01/26/2011

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