

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000233

FILED
Apr 28, 2009
Secretary of State

Entity Name: GAETA FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

5220 HOOD ROAD, SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5220 HOOD ROAD, SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

FEI Number: 74-3209329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, LOUIS A JR
5220 HOOD ROAD, SUITE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GAETA, NEIL J
5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 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: NEIL J. GAETA

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000008267
Name: DIAMOND G FARMS, LLC
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NEIL J GAETE, CO-TRUSTEE OF THE LAG IRREV

04/28/2009

Electronic Signature of Signing General Partner

Date