

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011943

FILED
Apr 16, 2009
Secretary of State

Entity Name: POPISH FARMS, LLC

Current Principal Place of Business:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L34 5R7

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7

FEI Number: 20-2702602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT S GREEN

MGR

04/16/2009

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