

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041852

Entity Name: FAR HILLS PARTNERS, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

157 14TH STREET #5L
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

157 14TH STREET #5L
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. HUNT MARCKWALD, JR.
2665 SOUTH BAYSHORE DR. SUITE 608
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAMB, SEAMUS S
2441 SWANSON AVE.
MIAMI, FL 33133 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: SEAMUS LAMB

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEMAR, THOMAS S
Address: 179 EAST 79TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: LAMB, SEAN THOMAS
Address: 50 PRINCE STREET, PH B
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: WHITMAN, TAYLOR P
Address: 50 PRINCE STREET, PH B
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: PETER FRANCIS FREEMA, N KISSEL III
Address: 1222 ARABELLA STREET
City-St-Zip: NEW ORLEANS, LA 70115

Title: MGRM () Delete
Name: DURLING, CARLTON CHAPIN
Address: 157 14TH STREET, APT. 5L
City-St-Zip: HOBOKEN, NJ 07030

Title: MGRM () Delete
Name: BENNETT, COLIN H
Address: 230 E 73RD ST APT 11B
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN T. LAMB

MGRM

01/10/2006

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