

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081935

Entity Name: WHALEY FARMS, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

% GREENFIELD PARTNERS, LLC
50 N WATER ST
S NORWALK, CT 06854 US

New Principal Place of Business:

Current Mailing Address:

% GREENFIELD PARTNERS, LLC
50 N WATER ST
S NORWALK, CT 06854 US

New Mailing Address:

FEI Number: 20-3327051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGRM () Delete
Name: CENTERLINE GREEN, LLC
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCUS, BARRY P
Address: 50 N WATER ST
City-St-Zip: S NORWALK, CT 06854 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 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: LAURA LOUIS

POA

06/24/2009

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