

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022618

FILED
Apr 26, 2007
Secretary of State

Entity Name: FAR OUT FARM SOUTH LLC

Current Principal Place of Business:

ONE PARK ROW, 4TH FLOOR
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

ONE PARK ROW, 4TH FLOOR
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 20-2451007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: MM () Delete
Name: WASSERMAN, DAVID D
Address: ONE PARK ROW 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

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: BERNARD WASSERMAN

PRES

04/26/2007

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