

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081935

Entity Name: WHALEY FARMS, LLC

FILED
Jan 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KRONENGOLD, JEFFREY L ESQUIRE
825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: JEFFREY KRONENGOLD

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CENTERLINE GREEN, LLC
Address: 50 N WATER ST
City-St-Zip: S NORWALK, CT 06854 US

I hereby 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: JEFFREY KRONENGOLD

POA

01/28/2010

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