2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081935

Entity Name: WHALEY FARMS, LLC

Current Principal Place of Business:

2 POST ROAD WEST WESTPORT, CT 06880

Current Mailing Address:

2 POST ROAD WEST WESTPORT, CT 06880 US

FEI Number: 20-3327051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEOPOLD KORN, P.A 20801 BISCAYNE BLVD STE 501 AVENTURA, FL 33180 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: NORMAN LEOPOLD 01/30/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MEMBER** MARCUS . BARRY P PERRY, CRAIG Name Name

Address 2 POST ROAD WEST Address 1000 SAWGRASS CORPORATE PKWY

STE 110

City-State-Zip: WESTPORT CT 06880 City-State-Zip: SUNRISE FL 33323

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/30/2015 SIGNATURE: CRAIG PERRY **MEMBER**

FILED Jan 30, 2015

Secretary of State

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