

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000074258

Entity Name: SULLIVAN COUNTY FARMS, LLC

Current Principal Place of Business:

C/O TREMONT PARTNERS, LLC
222 LAKEVIEW AVE. STE 1630
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O TREMONT PARTNERS, LLC
222 LAKEVIEW AVE. STE 1630
WEST PALM BEACH, FL 33401 US

FEI Number: 45-5430242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name TREMONT PARTNERS, LLC
Address 222 LAKEVIEW AVE.
STE 1630
City-State-Zip: WEST PALM BEACH FL 33401

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.

SIGNATURE: KENNETH SLATER

**AUTHORIZED
REPRESENTATIVE**

04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date