

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022456

Entity Name: GRAND PRIX FARMS, LLC

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

13833 WELLINGTON TRACE, SUITE 115  
WELLINGTON, FL 33414

## New Principal Place of Business:

12995 VIA CHRISTINA  
WELLINGTON, FL 33414

## Current Mailing Address:

158 NE 41 STREET, SUITE 109  
MIAMI, FL 33137

## New Mailing Address:

5030 CHAMPION BLVD  
SUITE G6-308  
BOCA RATON, FL 33496

FEI Number: 65-0829853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALMER, MICHAEL B  
158 N.E. 41ST STREET, SUITE 109  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

PALMER, MICHAEL B  
5030 CHAMPION BLVD  
SUITE G6-308  
BOCA RATON, FL 33496 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: MICHAEL B. PALMER

02/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PALMER, MICHAEL B  
Address: 158 NE 41 ST., SUITE 109  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PALMER, MICHAEL B  
Address: 5030 CHAMPION BLVD., SUITE G6-308  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL B. PALMER

MGRM

02/28/2006

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