

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022456

Entity Name: GRAND PRIX FARMS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

12979 VIA CHRISTINA
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

12979 VIA CHRISTINA
WELLINGTON, FL 33414

FEI Number: 20-5739003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KURING, JEANINE M
12979 VIA CHRISTINA
WELLINGTON, FL 33414 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: JEANINE M. KURING

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, DOUGLAS G
Address: 12979 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS G. MATTHEWS

MGRM

01/29/2008

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