

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016107

FILED
Jul 11, 2005
Secretary of State

Entity Name: GOLDEN POINT FARM, LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD STE. 324
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

15050 GOLDEN POINT LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 55-0790931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOTOS, MICHAEL E PA
C/O EDWARDS & ANGELL, LLP
ONE NORTH CLEMATIS STREET STE. 400
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGARDY, BRUCE D
Address: ONE S. OCEAN BLVD STE 324
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: AGARDY, JAN M
Address: ONE S. OCEAN BLD STE 324
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAN M. AGARDY

MGRM

07/11/2005

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