

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016107

Entity Name: GOLDEN POINT FARM, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4748 GARDEN POINT TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

14355 STROLLER WAY
WELLINGTON, FL 33414

Current Mailing Address:

4748 GARDEN POINT
WELLINGTON, FL 33414

New Mailing Address:

14355 STROLLER WAY
WELLINGTON, FL 33414

FEI Number: 55-0790931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 4748 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: AGARDY, JAN M
Address: 4748 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGARDY, BRUCE D
Address: 14355 STROLLER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: AGARDY, JAN M
Address: 14355 STROLLER WAY
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: JAN AGARDY

MGR

01/11/2008

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