

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018684

Entity Name: TRACK HO FARMS, L.L.C.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

3700 SW 30 AVENUE  
DAVIE, FL 33312 US

## New Principal Place of Business:

3700 SW 30 AVENUE  
FT. LAUDERDALE, FL 33312 US

## Current Mailing Address:

3700 SW 30 AVENUE  
DAVIE, FL 33312 US

## New Mailing Address:

3700 SW 30 AVENUE  
FT. LAUDERDALE, FL 33312 US

FEI Number: 05-0523459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, ANDREW I ESQ.  
4000 HOLLYWOOD BLVD.  
SUITE 265-SOUTH  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.  
3107 STIRLING ROAD  
SUITE 105  
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER, ESQ.

03/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HOOD, JOHN W JR.  
Address: 3701 S.W. 47TH AVE.  
City-St-Zip: DAVIE, FL 33021

Title: MGRM ( ) Delete  
Name: HOOD, DALE A  
Address: 3701 S.W. 47TH AVE.  
City-St-Zip: DAVIE, FL 33021

Title: MGRM ( ) Delete  
Name: OBERTING, DAVID W  
Address: 6301 COLLINS AVE. UNIT 210  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOOD, JOHN W JR.  
Address: 3700 SW 30 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change ( ) Addition  
Name: HOOD, DALE A  
Address: 3700 SW 30 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN W. HOOD, JR.

MGRM

03/14/2005

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