

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020444

FILED  
Aug 10, 2006  
Secretary of State

Entity Name: SOUTH POINTE FARMS, LLC

**Current Principal Place of Business:**

13251 52ND PLACE SOUTH  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

13251 52ND PLACE SOUTH  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 33-1033185      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:**

LUNEBURG, RICHARD  
13251 52ND PLACE SOUTH  
WELLINGTON, FL 33414      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: MGR      ( ) Delete  
Name: LUNEBURG, RICHARD  
Address: 13251 52ND PLACE SOUTH  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: LUNEBURG, RICHARD  
Address: 1407 SW 8TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD LUNEBURG

MGR

08/10/2006

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