2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L02000020444

Entity Name: SOUTH POINTE FARMS, LLC

Current Principal Place of Business:

13251 52ND PLACE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

13251 52ND PLACE SOUTH
WELLINGTON, FL 33414

New Mailing Address:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069

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:

LUNEBERG, RICHARD
13251 52ND PLACE SOUTH
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LUNEBERG, RICHARD
1407 SW 8TH STREET
POMPANO BEACH, FL 33069 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: _____ 05/01/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: RICHARD LUNEBURG MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date