

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020444

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOUTH POINTE FARMS, LLC

Current Principal Place of Business:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 33-1033185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNEBURG, RICHARD
1407 SW 8TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LUNEBURG, 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: RICHARD LUNEBURG

04/24/2008

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

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

MGRM

04/24/2008

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