

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000001232

FILED
Aug 09, 2007
Secretary of State**Entity Name:** SUSQUEHANNA FARMS LLC**Current Principal Place of Business:**746 MARBLE COURT
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 US**New Mailing Address:****FEI Number:** 41-2241539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRITCHFIELD, RICHARD H
746 MARBLE COURT
BOCA RATON, FL 33432 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: CRITCHFIELD, RICHARD H
Address: 1001 EAST ATLANTIC AVENUE - SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483 US**Title:** MGRM () Delete
Name: CRITCHFIELD, CHRISTINE M
Address: 746 MARBLE COURT
City-St-Zip: BOCA RATON, FL 33432 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 H. CRITCHFIELD MGRM 08/09/2007

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