

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001232

FILED
Jun 02, 2008
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 (X)
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:

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

06/02/2008

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