

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001232

FILED
Jan 15, 2009
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

01/15/2009

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