

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000001232

**FILED**  
**Jul 01, 2010**  
**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:** MGR  
**Name:** CRITCHFIELD, RICHARD H  
**Address:** 1001 EAST ATLANTIC AVENUE - SUITE 201  
**City-St-Zip:** DELRAY BEACH, FL 33483 US**Title:** MGR  
**Name:** CRITCHFIELD II, RICHARD H  
**Address:** 8645 SEACREST DRIVE  
**City-St-Zip:** VERO BEACH, FL 32963 US

I hereby 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      MGR      07/01/2010

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