

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000001232

**FILED**  
**Jan 17, 2012**  
**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

01/17/2012

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