2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027592

Entity Name: SOUTHERN OAKS FARM, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2781 TECUMSEH DRIVE 5575 PENNOCK POINT DRIVE WEST PALM BEACH, FL 33409 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

2781 TECUMSEH DRIVE 5575 PENNOCK POINT DRIVE WEST PALM BEACH, FL 33409 US JUPITER, FL 33458 US

FEI Number: 20-0116523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIRRE, KELLI E
2781 TECUMSEH DR.
WEST PALM BEACH, FL 33409 US
AGUIRRE, KELLI E
5575 PENNOCK POINT DRIVE
JUPITER, FL 33458 US

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: KELLI E. AGUIRRE 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGUIRRE, GERARDO
Address: 5575 PENNOCK POINT DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: AGUIRRE, KELLI

Address: 5575 PENNOCK POINT DRIVE

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: GERARDO AGUIRRE MGRM 04/20/2010