

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90152 004 ****50.00

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1. Entity Name
BLACKWATCH FARMS, LLC

Principal Place of Business
**12076 POLO CLUB ROAD
WELLINGTON, FL 33414**

Mailing Address
**40 EAST 52ND STREET
23RD FLOOR
NEW YORK, NY 10022**

60004010



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

555 Madison Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

29th Floor

01172007 Chg-LLC CR2E083 (12/06)

City & State

**City & State
New York NY**

4. FEI Number
65-1205437

Applied For
Not Applicable

Zip

Country

Zip

Country

10022 New York

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME HIRSCH, NEIL S
STREET ADDRESS 12076 POLO CLUB RD.
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE ☒ Change ☐ Addition
NAME **555 Madison Avenue 29th Floor**
STREET ADDRESS **New York, NY 10022**
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME RAPPAPORT, STEVEN N
STREET ADDRESS 40 EAST 52ND ST.
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☒ Change ☐ Addition
NAME **555 Madison Avenue 29th Floor**
STREET ADDRESS **New York, NY 10022**
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME ZIMMERMANN, ALAN L
STREET ADDRESS 40 EAST 52ND ST.
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☒ Change ☐ Addition
NAME **555 Madison Avenue 29th Floor**
STREET ADDRESS **New York, NY 10022**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/17/07