

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044408

Entity Name: GREY GOOSE FARM, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

14499 LAUREL TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1097 MIDDLEBRIDGE ROAD
WAKEFIELD, RI 02879

New Mailing Address:

FEI Number: 13-4269449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASKER, PAUL ESQ
625 NORTH FLAGLER DRIVE, 9TH FL
WEST PALM BEACH, FL 33414 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
Name: CHARBONEAU, M. DIANE
Address: 1097 MIDDLEBRIDGE ROAD
City-St-Zip: WAKEFIELD, RI 02879

Title: MGRM
Name: CHARBONEAU, W. GARY
Address: 1097 MIDDLEBRIDGE ROAD
City-St-Zip: WAKEFIELD, RI 02879

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: W GARY CHARBONEAU

COO

03/01/2011

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