

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046144

Entity Name: GENOR FARMS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13539 FOUNTAINVIEW BOULEVARD
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

12514 SHORELINE DRIVE
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

12514 SHORELINE DRIVE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

11380 PROSPERITY FARM ROAD
SUITE 113
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0444631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BRADY, EUGENE
Address: 13539 FOUNTAINVIEW BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33414 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADY, EUGENE
Address: 12514 SHORELINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EUGENE BRADY

MGR

05/01/2009

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