

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038871

FILED
Apr 24, 2009
Secretary of State

Entity Name: COMPETITION FARMS, LLC

Current Principal Place of Business:

13750 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13750 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 20-1219745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 () Delete
Name: PACK, MARIANNE
Address: 13750 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM () Delete
Name: PAEK, JEFFREY
Address: 13750 LARAU RD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PACK, JEFFERY
Address: 13750 LARAU RD
City-St-Zip: FORT LAUDERDALE, FL 33330

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: MARIANNE PACK

MGRM

04/24/2009

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