

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050890

Entity Name: SMALL ACRES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

24100 SW 122 AVE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

116 COCO PLUM ROAD S.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1354322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S ESQ.
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: MARTIN, JOY C
Address: 116 COCO PLUM ROAD S.
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: OUDIN, ANN LOUISE
Address: 10620 SW 111 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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: JOY C. MARTIN

MGRM

04/13/2009

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