2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069072

Entity Name: SPRING CREEK FARM, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 S.E. 3RD AVENUE, SUITE 501 2380 COLLEGE AVENUE FT. LAUDERDALE, FL 33316

DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

888 S.E. 3RD AVENUE, SUITE 501 P.O. BOX 292037 FT. LAUDERDALE, FL 33316 DAVAIE, FL 33329

FEI Number: 20-1781558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, MILES A 888 S.E. 3RD AVENUE, SUITE 501 FT. LAUDERDALE, FL 33316

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

FORMAN, MILES A Name: Name: FORMAN, M. AUSTIN 888 S.E. 3RD AVENUE, SUITE 501 Address: 888 S.E. 3RD AVENUE, SUITE 501 Address:

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FORMAN, H. COLLINS Name: FORMAN, H. COLLINS JR Address: 1323 S.E. 3RD AVENUE Address: 1323 S.E. 3RD AVENUE City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete Title: MGR (X) Change () Addition

FORMAN, TIMOTHY Name: FORMAN, TIMOTHY Name: 588 SE 3RD AVE, STE. 501 888 SE 3RD AVE, STE. 501 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN **MGRM** 04/29/2009