

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079624

FILED
Mar 30, 2009
Secretary of State

Entity Name: SB FARMS, LLC

Current Principal Place of Business:

PO BOX 740631
BOYNTON BEACH, FL 33474

New Principal Place of Business:

6064 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33425

Current Mailing Address:

PO BOX 1616
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-1834227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: BROWN, SCOTT
Address: POB 1616
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

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: SCOTT BROWN

MGR

03/30/2009

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