

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092784

FILED
Jan 04, 2011
Secretary of State

Entity Name: AUBURN HILLS FARMS, L.L.C.

Current Principal Place of Business:

11776 W. SAMPLE RD
#106
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11765 KIMMIE DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

11776 W. SAMPLE RD
#106
CORAL SPRINGS, FL 33065

New Mailing Address:

11765 KIMMIE DRIVE
COOPER CITY, FL 33026

FEI Number: 20-2126906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 E. OAKLAND PARK BLVD.
200
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

O'NEAL, PATRICK ESQ
2900 EAST OAKLAND PARK BLVD
THIRD FLOOR
FT. LAUDERDALE, FL 33306 US

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: PATRICK O'NEAL

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEAVER, RICHARD F
Address: 11765 KIMMIE DRIVE
City-St-Zip: COOPER CITY, FL 33026

I hereby 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: RICHARD F. WEAVER

MGRM

01/04/2011

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