## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000022618

Address:

City-St-Zip:

Entity Name: FAR OUT FARM SOUTH LLC

FILED Jul 10, 2006 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** ONE PARK ROW, 4TH FLOOR PROVIDENCE, RÍ 02903 **Current Mailing Address: New Mailing Address:** ONE PARK ROW, 4TH FLOOR PROVIDENCE, RI 02903 FEI Number: 20-2451007 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANGELL CORPORATE SERVICES, INC ONE NORTH CLEMATIS STREET, SUITE 400 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES: () Delete Title: ( ) Change (X) Addition WASSERMAN, DAVID D Name: Name:

Address:

City-St-Zip:

ONE PARK ROW 4TH FLOOR

PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID D. WASSERMAN MM 07/10/2006