

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043049

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** SARATOGA FARMS, LLC

**Current Principal Place of Business:**

205 WORTH AVE STE 312  
PALM BEACH, FL 33480

**New Principal Place of Business:**

505 SOUTH FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

205 WORTH AVE STE 312  
PALM BEACH, FL 33480

**New Mailing Address:**

505 SOUTH FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401

FEI Number: 20-2754392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKIBBIN, DAVID A  
205 WORTH AVE STE 312  
PALM BEACH, FL 33480 US

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

MCKIBBIN, DAVID A  
505 SOUTH FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401 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: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCKIBBIN, DAVID A  
Address: 205 WORTH AVE STE 312  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: HEIL, EDWARD JR  
Address: 225 W WASHINGTON ST STE 1700  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCKIBBIN, DAVID A  
Address: 505 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID A. MCKIBBIN

MR.

04/30/2008

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