

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043049

Entity Name: SARATOGA FARMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: MCKIBBIN, DAVID A
Address: 505 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MGRM 04/30/2009

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