

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043049

Entity Name: SARATOGA FARMS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

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:

MCKIBBIN, DAVID A
1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 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: DAVID A. MCKIBBIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKIBBIN, DAVID A
Address: 1601 BELVEDERE ROAD, SUITE 106-E
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

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: DAVID A. MCKIBBIN

MGRM

04/28/2011

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