

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043049

FILED
Apr 27, 2012
Secretary of State

Entity Name: SARATOGA FARMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 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
1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKIBBIN, DAVID A
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 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

04/27/2012

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