

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047976

Entity Name: SOUTH BAY FARMS LLC

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

2315 NORTHWEST 77TH STREET
HIALEAH, FL 33106 US

New Principal Place of Business:

Current Mailing Address:

80 BROWNS RIVER ROAD
SAYVILLE, NY 11782 US

New Mailing Address:

FEI Number: 61-1488081 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:

SCOLLAN, GERARD
3920 NORTH OCEAN AVENUE
SUITE 18B
SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOLLAN, GERARD
Address: 3920 NORTH OCEAN AVENUE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

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: GERARD SCOLLAN

PRES

07/20/2007

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