2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049764

Entity Name: SYLVESTER FARMS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PHILIP S. AXELBAND 8856 HOLLY OAK LANE JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

C/O PHILIP S. AXELBAND 8856 HOLLY OAK LANE JUPITER, FL 33478

FEI Number: 36-4575144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AXELBAND, PHILIP S AXELBAND, PHILIP S MGRM 8856 HOLLY OAK LANE 8856 HOLLY OAK LANE JUPITER, FL 33478 US JUPITER, FL 33478 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: PHILIP S AXELBAND 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AXELBAND, PHILIP MGRM
Address: 8856 HOLLY OAK LN
City-St-Zip: JUPITER, FL 33478

Title: MGRM

 Name:
 OLIVER, GEORGE MGRM

 Address:
 4961 BLOAD STONE CIR

 City-St-Zip:
 WEST PALM BEACH, FL 33417

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 Statues.

SIGNATURE: PHILIP S AXELBAND MGRM 04/08/2010