

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089643

Entity Name: FARR HOLDING LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

101 COQUINA AVENUE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

5811 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

Current Mailing Address:

101 COQUINA AVENUE
ST AUGUSTINE, FL 32080

New Mailing Address:

5811 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

FEI Number: 20-3452337 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:

FARRIMOND, ALEXANDRA
101 COQUINA AVENUE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FARRIMOND, ALEXANDRA
5811 NW LAKE JEFFERY RD
LAKE CITY, FL 32055 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

05/14/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRIMOND, ALEXANDRA
Address: 101 COQUINA AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRIMOND, ALEXANDRA
Address: 5811 NW LAKE JEFFERY RD
City-St-Zip: LAKE CITY, FL 32055

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: ALEXANDRA FARRIMOND

MGR

05/14/2009

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