2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092190

Entity Name: RM FARMS LC

FILED Feb 28, 2007 Secretary of State

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

7965 LANTANA ROAD 7965 LANTANA ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 541779 PO BOX 541779

LAKE WORTH, FL 33454 US

FEI Number: 20-5794526 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:

SMIGIEL, GARY 7965 LANTANA ROAD LAKE WORTH, FL 33467 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, ANDREW
 Name:

 Address:
 2700 N MILITARY TRAIL, STE 410
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MECCA, MARK
 Name:

 Address:
 PO BOX 541779
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33454
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MECCA, MARK L MGRM 02/28/2007