

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100737

FILED
Sep 28, 2012
Secretary of State

Entity Name: ALBEE FARM LLC

Current Principal Place of Business:

2405 DATE PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1029
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0875870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A ESQ.
ELK, BANKIER, CHRISTU & BAKST, LLP
4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGRM
Name: DWORKIN, STEVEN I
Address: 2405 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: STEVE DWORKIN

MGMR

09/28/2012

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