

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105650

Entity Name: SUGAR RIDGE FARMS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5215 PENNOCK POINT ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5215 PENNOCK POINT ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 30-0391482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDDUTH, NORMAN C
5215 PENNOCK POINT ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SUDDUTH, NORMAN C
5215 PENNOCK PT RD
JUPITER, FL 33458 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: NORMAN SUDDUTH

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SUDDUTH, NORMAN C
Address: 5215 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458 US

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: NORMAN SUDDUTH

PRES

01/11/2010

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