

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119172

Entity Name: FAIR OAKS FARM, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

3018 N. OCEAN BLVD
GULF STREAM, FL 33483

New Principal Place of Business:

9935 SW CITRUS BLVD
PALM CITY, FL 34990

Current Mailing Address:

3018 N. OCEAN BLVD
GULF STREAM, FL 33483

New Mailing Address:

6440 N CENTRAL EXPWY
SUITE 302
DALLAS, TX 75206

FEI Number: 20-8043565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, BRUCE A
3018 N. OCEAN BLVD.
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

CASEY, JOEY
10631 RIO HERMOSA
DELRAY BEACH, FL 33436 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: JOEY CASEY

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBSON, BRUCE A
Address: 6440 N CENTRAL EXPWY, SUITE 302
City-St-Zip: DALLAS, TX 75206

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: BRUCE A. ROBSON

MGRM

05/17/2010

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