

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: SHERWOOD MANOR FARM LLC

Current Principal Place of Business:

OCEAN REEF CLUB, 7B LAKESIDE LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

OCEAN REEF CLUB, 7B LAKESIDE LANE
KEY LARGO, FL 33037

New Mailing Address:

OCEAN REEF CLUB
24 DOCKSIDE LANE PMB 222
KEY LARGO, FL 33037

FEI Number: 26-3246201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWOODY WHITE & LONDON, P.A.
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 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: MGR
Name: POHLHAUS, JOHN C SR.
Address: OCEAN REEF CLUB, 7B LAKESIDE LANE
City-St-Zip: KEY LARGO, FL 33037

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: JOHN C. POHLHAUS

MR.

02/16/2010

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