

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: STEEPLE CHASE FARM PROPERTIES, LLC

Current Principal Place of Business:

13281 52ND PL S
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

11 STEEPLE CHASE
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 26-1187133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ.
C/O GREENSPOON MARDER, P.A.
250 SOUTH AUSTRALIAN AVE., SUITE 1010
WEST PALM BEACH, FL 33401 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: DOLLARD, CAROL
Address: 11 STEEPLE CHASE
City-St-Zip: GREENWICH, CT 06831

Title: MGR
Name: DOLLARD, WILLIAM
Address: 11 STEEPLE CHASE
City-St-Zip: GREENWICH, CT 06831

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: WILLIAM DOLLARD

MGR

01/09/2011

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