2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100319

Entity Name: STEEPLE CHASE FARM PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13281 52ND PL S WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11 STEEPLE CHASE 429 TACONIC RD GREENWICH, CT 06831 GREENWICH, CT 06831

FEI Number: 26-1187133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFRESNE, DONALD P ESQ. C/O GREENSPOON MARDER, P.A. 250 SOUTH AUSTRALIAN AVE., SUITE 1010 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOLLARD, CAROL Address: 429 TACONIC RD. City-St-Zip: GREENWICH, CT 06831

Title: MGR

Name: DOLLARD, WILLIAM
Address: 429 TACONIC RD
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 Statues.

SIGNATURE: WILLIAM DOLLARD MGR 01/04/2012