

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025596

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE WHITMAN HOUSE FARM LLC

Current Principal Place of Business:

6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

140 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

New Mailing Address:

140 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 37-1569690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, BURTON A
6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SIMON, ERNEST
140 NE 4TH AVENUE
DELRAY BEACH, FL 33483 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: ERNEST SIMON

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, PATRICIA
Address: 57 QUAIL ROAD
City-St-Zip: BREWSTER, MA 02631 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: PATRICIA WILLIS

MGRM

04/18/2012

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