

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000049486

**FILED  
Jul 16, 2009  
Secretary of State**

**Entity Name:** SUNFLOWER FARM HOLDINGS, LLC

**Current Principal Place of Business:**

1111 NORTH CONGRESS AVE.  
C/O PALM BEACH KENNEL CLUB  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1111 NORTH CONGRESS AVE.  
C/O PALM BEACH KENNEL CLUB  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 26-2637599      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

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

ROONEY, PATRICK J SR.  
1111 NORTH CONGRESS AVE.  
C/O PALM BEACH KENNEL CLUB  
WEST PALM BEACH, FL 33409 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      ( ) Delete  
**Name:** ROONEY, PATRICK J SR  
**Address:** 1111 NORTH CONGRESS AVE.  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK J. ROONEY, SR.      MGR      07/16/2009

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