

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 28, 2010
Secretary of State**

DOCUMENT# L08000049486

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
Name: ROONEY, PATRICK J SR
Address: 1111 NORTH CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICK J. ROONEY, SR. MGR 01/28/2010

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