

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064762

Entity Name: ALMENDARES FARM, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

% JACQUELINE ALBARRAN
204 PHIPPS PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

% JACQUELINE ALBARRAN
204 PHIPPS PLAZA
PALM BEACH, FL 33480 US

Current Mailing Address:

% MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD - STE 1302
WELLINGTON, FL 33414

New Mailing Address:

% MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD - STE 1302
WELLINGTON, FL 33414 US

FEI Number: 26-2920883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414 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: ALBARRAN, JACQUELINE
Address: 204 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBARRAN, JACQUELINE
Address: 204 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480 US

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: JACQUELINE ALBARRAN

MGRM

04/24/2009

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