

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 05, 2010
Secretary of State**

DOCUMENT# L09000041830

Entity Name: 24 FARM HOLDINGS, L.L.C.

Current Principal Place of Business:

5801 CONGRESS AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5801 CONGRESS AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4822284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: MGMR
Name: STEVE WOLF
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: STEVE WOLF MGMR 03/05/2010

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