

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077963

Entity Name: NORTHLAKE FARMS LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

932 DOLPHIN DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 932
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-4151202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE #200
TEQUESTA, FL 33469 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: GRAHAM, MICHAEL
Address: 932 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: GRAHAM, SUSANNE
Address: 932 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458 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: MICHAEL W GRAHAM

MGR

03/05/2011

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