

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004158

FILED
Jan 12, 2012
Secretary of State

Entity Name: SMITH FARM HOLDINGS, LLC

Current Principal Place of Business:

6595 SMITH FARM BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6595 SMITH FARM BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-4934174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 S. PINE ISLAND BLVD., SUITE 540
PLANTATION, FL 33324 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: MGRM
Name: SMITH FARM MASTER ASSOCIATION, INC.
Address: 6595 SMITH FARM BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: LAMPERT, ALLAN
Address: 7868 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VD
Name: MAGLOIRE, PETERSON
Address: 7600 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: COSMANO, DEBBIE
Address: 6329 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: BOZZACCO, BARBARA
Address: 6447 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: WILLIAM, SWAN
Address: 7665 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH,, FL

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: ALLAN LAMPERT

PD

01/12/2012

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