

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000004158

FILED
Feb 06, 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:

KRAVIT LAW, P.A.
902 CLINT MOORE ROAD
136
BOCA RATON, FL 33487 US

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: CORY KRAVIT

02/06/2012

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

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: SMITH FARM MASTER ASSOCIATION, INC.

MGRM

02/06/2012

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