

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089901

Entity Name: GLEN EYRIE FARMS LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 902
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 902
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SUZANNE, SPILLERS
4400 PGA BOULEVARD
SUITE 902
PALM BEACH GARDENS, FL 33410 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: SUZANNE SPILLERS

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPILLERS, RANDALL M
Address: 4400 PGA BOULEVARD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: SUZANNE SPILLERS

RA

01/20/2012

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