

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000844

Entity Name: FAR REACH, L.C.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

4990 S. W. 72ND AVENUE
SUITE 105
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4990 S. W. 72ND AVENUE
SUITE 105
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0650538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
4675 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33146 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: MEM () Delete
Name: HAMILL, MARY CAHTERINE M
Address: 6901 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MEM () Delete
Name: MEAD, BUDGE
Address: 2127 BRICKELL AVE., #2302
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: MEAD, D. RICHARD JR.
Address: 10255 SABAL PALM AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILL, MARY CAHTERINE M
Address: 6901 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: MEAD, BUDGE
Address: 2127 BRICKELL AVE., #2302
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D RICHARD MEAD

MGR

01/25/2008

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