

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000844

FILED
Aug 06, 2009
Secretary of State

Entity Name: FAR REACH, L.C.

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BAKER, RONALD G
2655 LEJUENE RD
SUITE 201
CORAL GABLES, FL 33134 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:

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILL, MARY CATHERINE M
Address: 6901 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MEAD, BUDGE
Address: 8312 GREENWOOD DR
City-St-Zip: LONGMONT, CO 80503

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

Title: MGRM () Change (X) Addition
Name: HAMILL, KENT D
Address: 6901 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: MARY CATHARINE M HAMILL

MGRM

08/06/2009

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