

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001826

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAS FARMS OF THE PALM BEACHES, L.C.

Current Principal Place of Business:

9437 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9437 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1025365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOWAL, LOIS
9437 STATE ROAD 7
BOYNTON BEACH, FL 33437 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: SOOWAL, ANDREW
Address: 9437 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: SOOWAL, LOIS
Address: 9437 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: SOUTH WINDS LIMITED PARTNERSHIP
Address: 9437 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

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: LOIS SOOWAL

MGRM

04/28/2011

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