

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000710

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: FARMTON MANAGEMENT LLC

**Current Principal Place of Business:**

C/O MIAMI CORP.  
410 N. MICHIGAN AVE., ROOM 590  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MIAMI CORP.  
410 N. MICHIGAN AVE., ROOM 590  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 61-1417381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, MICHAEL A  
1625 OSTEEN-MAYTOWN RD.  
OSTEEN, FL 32764 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: MGR  
Name: RAU, JOHN  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR  
Name: HOGAN, RICHARD F  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR  
Name: CARR, WALTER S  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR  
Name: GOERING, BARBRA  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR  
Name: LONG, CHRISTINE M  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR  
Name: GAGLIARDI, PATRICIA A  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

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: BARBRA GOERING

MGR

01/05/2012

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