

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000708

Entity Name: OVERBROOK FARM, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2525 DELONG ROAD
LEXINGTON, KY 40515

New Principal Place of Business:

Current Mailing Address:

2525 DELONG ROAD
LEXINGTON, KY 40515

New Mailing Address:

FEI Number: 31-1156051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: W.T. YOUNG, LLC
Address: PO BOX 1110
City-St-Zip: LEXINGTON, KY 40588

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: JOHN H. LOVERN

CFO

02/16/2011

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