


FILED
Sep 04, 2007 8:00 am
Secretary of State

30012649

DOCUMENT # M06000005844			
1. Entity Name THE FARM DOWN UNDER LLC		07-30-2007 90028 050 ****50.00	
Principal Place of Business 6 VALLEY RIDGE FARM HUNTING VALLEY, OH 44022		Mailing Address 6 VALLEY RIDGE FARM HUNTING VALLEY, OH 44022	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LAVERY, IAN C 6 VALLEY RIDGE FARM HUNTING VALLEY, OH 44022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature]		7.26.2007 440.423.0075	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ATTACHMENT

30012649

SINGERMAN
MILLS
DESBERG
&
KAUNTZ CO.
L.P.A.

wmills@smdklaw.com

August 30, 2007

Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: The Farm Down Under LLC
Reference Number: M06000005844

Dear Sir or Madam:

In accord with my telephone conversation with your office this morning, and as attorneys for the above limited liability company, we return herewith for filing the 2007 Limited Liability Company Annual Report, on which we have marked the box "Not Applicable" in Line 4 ("FEI Number").

As I explained by telephone, the above limited liability company is a single-member LLC, and thus is not required to have a federal employer identification number. Based upon my telephone discussion with your office this morning, we have therefore marked the Line 4 box for "Not Applicable".

Should you have any questions regarding this re-filing, please do not hesitate to contact the undersigned. We thank you for your time and assistance in this matter.

Very truly yours,



William M. Mills

WMM:njz
Enclosures

cc: Ian C. Lavery, M.D.
Edmund G. Kauntz, Esq.