

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000289

FILED
May 02, 2011
Secretary of State

Entity Name: SPY COAST FARM HOME OFFICE, LLC

Current Principal Place of Business:

6 BAY ROAD
SETAUKET, NY 11733

New Principal Place of Business:

Current Mailing Address:

6 BAY ROAD
SETAUKET, NY 11733

New Mailing Address:

FEI Number: 26-3604083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE, STE. 203
PALM BEACH, FL 33480 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: LOURIE, LISA
Address: 131 JERICO TURNPIKE, STE. 400
City-St-Zip: NEW YORK, NY 11753

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: LISA LOURIE

MGR

05/02/2011

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