2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000289

Entity Name: SPY COAST FARM HOME OFFICE, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 BAY ROAD SETAUKET, NY 11733

Current Mailing Address: New Mailing Address:

6 BAY ROAD SETAUKET, NY 11733

FEI Number: 26-3604083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AVIS, WARREN E JR. 125 WORTH AVENUE, STE. 203 PALM BEACH, FL 33480 US

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:

Γitle: MGR

Name: LOURIE, LISA

Address: 131 JERICHO 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 Statues.

SIGNATURE: LISA LOURIE OWNE 04/20/2012