2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004924

Entity Name: BORN TO WIN FARM, LLC

FILED Apr 02, 2012 Secretary of State

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

19202 HANNA ROAD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

19202 HANNA ROAD LUTZ, FL 33549

FEI Number: 51-0445189 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:

PULEO, PAUL N 19202 HANNA ROAD LUTZ, FL 33549 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:

Title: MGRM

Name: PULEO, PAUL M Address: 19202 HANNA RD City-St-Zip: LUTZ, FL

Title: MGRM

Name: PULEO, SHARON Address: 19202 HANNA RD City-St-Zip: LUTZ, FL

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: SHARON PULEO MGRM 04/02/2012