

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

525 BAY POINT ROAD
MIAMI, FL 33137 US

New Principal Place of Business:

460 SABAL PALM ROAD
MIAMI, FL 33137 US

Current Mailing Address:

525 BAY POINT ROAD
MIAMI, FL 33137 US

New Mailing Address:

460 SABAL PALM ROAD
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLAN, MELISSA B
525 BAY POINT ROAD
MIAMI, FL 33137 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/MEMBERS:

Title: MGRM () Delete
Name: COUGHLAN, MELISSA B
Address: 525 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: COUGHLAN, CRAIG
Address: 525 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUGHLAN, MELISSA B
Address: 525 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: KESSINGER, ERIN B
Address: 460 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERIN B. KESSINGER

MGR

02/14/2005

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