2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED Jan 11, 2010 Secretary of State

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

1000 VENETIAN WAY 708

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

17257 ALLAMANDA DRIVE SUGARLOAF KEY, FL 33042

FEI Number: 20-1325269 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:

KELLEY, MELISSA B 1000 VENETIAN WAY 708 MIAMI, FL 33139 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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KELLEY, MELISSA B

 Address:
 1000 VENETIAN WAY, # 708

 City-St-Zip:
 MIAMI, FL 33139 US

Title: MGR

 Name:
 KELLEY, JOAN G

 Address:
 17257 ALLAMANDA DR

 City-St-Zip:
 SUGARLOAF KEY, FL 33042

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: JOAN. KELLEY MGR 01/11/2010