

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
708
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

17257 ALLAMANDA DRIVE
SUGARLOAF KEY, FL 33042 US

New Mailing Address:

FEI Number: 20-1325269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, MELISSA B
1000 VENETIAN WAY
708
MIAMI, FL 33139 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: 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 Statutes.

SIGNATURE: JOAN KELLEY

MGR

01/04/2011

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