

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009028

Entity Name: SUGAR PLUM FARM, LLC

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

1072 NASH DRIVE  
CELEBRATION, FL 34747

## New Principal Place of Business:

1207 AQUILA LOOP  
CELEBRATION, FL 34747

## Current Mailing Address:

1072 NASH DRIVE  
CELEBRATION, FL 34747

## New Mailing Address:

1207 AQUILA LOOP  
CELEBRATION, FL 34747

FEI Number: 20-2222222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALATINO, ROBIN  
1072 NASH DRIVE  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

MALATINO, ROBIN  
1207 AQUILA LOOP  
CELEBRATION, FL 34747 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:

04/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MALATINO, ROBIN  
Address: 1072 NASH DRIVE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete  
Name: MALATINO, TONY  
Address: 1072 NASH DRIVE  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MALATINO, ROBIN  
Address: 1207 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change ( ) Addition  
Name: MALATINO, TONY  
Address: 1207 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBIN MALATINO

MGRM

04/17/2007

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