

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