2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009028

Address:

City-St-Zip:

1207 AQUILA LOOP

CELEBRATION, FL 34747

Entity Name: SUGAR PLUM FARM, LLC

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1207 AQUILA LOOP CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** 1207 AQUILA LOOP CELEBRATION, FL 34747 FEI Number: 20-222222 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MALATINO, ROBIN Name: Name: Address: 1207 AQUILA LOOP Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MALATINO, TONY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MM 03/20/2008