2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091367

Entity Name: DREAMFIELD FARM, LLC

FILED Jan 20, 2010 Secretary of State

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

833 CINDY DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

4344 CALEVARES DR. 5366 LEESTOWN RD. LEXINGTON, KY 40514 LEXINGTON, KY 40511

FEI Number: 20-3529915 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:

COLODNE, MARK R

8177 WEST GLADES ROAD, SUITE 211

833 CINDY DR

834 CINDY DR

BOCA RATON, FL 33434 US WELLINGTON, FL 33414 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: PAUL E CRAVENS 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTALVO, ANA M

 Address:
 833 CINDY DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGR

Name: GANGOTENA, MARIA T Address: 833 CINDY DRIVE City-St-Zip: WELLINGTON, FL 33414

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: ANA MARIA MONTALVO MGRM 01/20/2010