2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

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Entity Name: DREAMFIELD FARM, LLC

Current Principal Place of Business:

833 CINDY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

833 CINDY DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

5366 LEESTOWN RD.
LEXINGTON, KY 40511

New Mailing Address:

1366 KEENE SOUTH ELKHORN RD.
NICHOLASVILLE, KY 40356 US

FEI Number: 20-3529915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAVENS, PAUL E
833 CINDY DR
WELLINGTON, FL 33414 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: MGRM
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: MARIA GANGOTENA MGRM 03/28/2011

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