

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100380

Entity Name: POPPY FIELDS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

53 ROCKEFELLER DR SUITE A
ORMOND BEACH, FL 32176

New Principal Place of Business:

53 ROCKEFELLER DR SUITE
A
ORMOND BEACH, FL 32176

Current Mailing Address:

53 ROCKEFELLER DR SUITE A
ORMOND BEACH, FL 32176

New Mailing Address:

53 ROCKEFELLER DR SUITE
A
ORMOND BEACH, FL 32176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANDREW T
53 ROCKEFELLER DR SUITE A
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MILLER, ANDREW T
53 ROCKEFELLER DR SUITE
A
ORMOND BEACH, FL 32176 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: ANDREW T. MILLER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ANDREW T
Address: 53 ROCKERFELLER DR SUITE A
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ANREW T. MILLER

PRES

04/14/2009

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