

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001685

Entity Name: FIELDS OF POPPIES, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

13832 U.S. HIGHWAY 1
SEBASTAIN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13832 U.S. HIGHWAY 1
SEBASTAIN, FL 32958

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNICK, SANDRA G
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: ANTHONY, LISA R MD
Address: 13832 US HWAY I
City-St-Zip: SEBASTIAN, FL 32958 US

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: LISA R. ANTHONY MD DR. 03/22/2008

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