

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086096

FILED
Apr 11, 2011
Secretary of State

Entity Name: ONCE UPON A FARM, LLC

Current Principal Place of Business:

2812 SE DUNE DRIVE #1102
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2812 SE DUNE DRIVE #1102
STUART, FL 34996

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:

ERLICK, NANCY
2812 SE DUNE DRIVE #1102
STUART, FL 34996 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: MGR
Name: ERLICK, NANCY
Address: 2812 SE DUNE DRIVE #1102
City-St-Zip: STUART, FL 34996

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 Statutes.

SIGNATURE: NANCY ERLICK

MGR

04/11/2011

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