

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145130

FILED
Feb 13, 2012
Secretary of State

Entity Name: FIELD OF DREAMS NURSERY AND FARM, LLC

Current Principal Place of Business:

5525 N NOB HILL ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5525 N NOB HILL ROAD
SUNRISE, FL 33351 US

New Mailing Address:

P O BOX 880527
BOCA RATON, FL 33488 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, DAVID P SR
5525 N NOB HILL ROAD
SUNRISE, FL 33351 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: OLMO, DAVID P SR
Address: 5525 N NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: OLMO, DEBRA L
Address: 5525 N NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: DAVID P OLMO SR

MGR

02/13/2012

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