

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090882

Entity Name: LIBERTY YOUTH RANCH, LLC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

27725 OLD US 41 RD
STE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

24900 LIBERTY YOUTH RANCH WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 366206
BONITA SPRINGS, FL 31436 US

New Mailing Address:

FEI Number: 20-2058789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMITT, ALAN C
27725 OLD US 41 RD STE 104
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DIMMITT, ALAN C
24900 LIBERTY YOUTH RANCH WAY
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

06/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: DIMMITT, ALAN C
Address: P.O. BOX 366206
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VC
Name: KENT, KRISTON J
Address: P.O. BOX 366206
City-St-Zip: BONITA SPRINGS, FL 34136

Title: S
Name: DIMMITT, ANGELA J
Address: P.O. BOX 366206
City-St-Zip: BONITA SPRINGS, FL 34136

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: ANGELA J DIMMITT

MRS.

06/21/2012

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