

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024396

**FILED
Apr 27, 2011
Secretary of State**

Entity Name: DOWNEY RANCH HOLDING CO., LLC

Current Principal Place of Business:

6585 SHADY HOLLOW DR
PACE, FL 32570

New Principal Place of Business:

Current Mailing Address:

6585 SHADY HOLLOW DR
PACE, FL 32570

New Mailing Address:

PO BOX 11219
PENSACOLA, FL 32524

FEI Number: 20-2502784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPP, MARGARET T
220 W. GARDEN STREET
SUNTRUST TOWER, 9TH FLOOR
PENSACOLA, FL 32502 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: DOWNEY, HARRELL
Address: PO BOX 11219
City-St-Zip: PENSACOLA, FL 32524

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: HARRELL DOWNEY

PRES

04/27/2011

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