2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024396

Entity Name: DOWNEY RANCH HOLDING CO., LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6585 SHADY HOLLOW DR PACE, FL 32570

Current Mailing Address: 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: Name and Address of New Registered Agent:

STOPP, MARGARET T 220 W. GARDEN STREET SUNTRUST TOWER, 9TH FLOOR PENSACOLA, FL 32502 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

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 Statues.

SIGNATURE: HARRELL DOWNEY MGRM 03/19/2012