

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 26, 2012
Secretary of State**

DOCUMENT# L06000009459

Entity Name: TRIPP RANCH, LLC

Current Principal Place of Business:

1832 SE 7TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1832 SE 7TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-4194331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ.
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: YATES, CHRISTINE P
Address: 1832 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: TRIPP, MICHAEL M
Address: 1832 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: WILLIS, JENNIFER E
Address: 1832 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: NORMAN S. TRIPP IRREVOCABLE FAMILY TRUST
Address: 1832 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CHRISTINE P. YATES MGR 01/26/2012

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