

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 13, 2010
Secretary of State**

DOCUMENT# L06000038158

Entity Name: C.Z. WOMAN RANCH, LLC

Current Principal Place of Business:

101 CENTURY 21 DRIVE
104-A
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11508
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 20-5203636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, BAXTER E
101 CENTURY 21 DRIVE
104-A
JACKSONVILLE, FL 32216 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: LUTHER, BAXTER E
Address: 101 CENTURY 21 DRIVE SUITE 104-A
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP/S
Name: BRANCH, GWENDOLYN L
Address: 101 CENTURY 21 DRIVE SUITE 104-A
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP/T
Name: ARNOLD, PHYLLIS L
Address: 101 CENTURY 21 DRIVE SUITE 104-A
City-St-Zip: JACKSONVILLE, FL 32216

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: BAXTER E. LUTHER

MGR

05/13/2010

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