2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099194

Entity Name: ACME RANCHES LLC

FILED Feb 25, 2011 Secretary of State

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

16475 NE 32 AVE

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16475 NE 32 AVE NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FLOYD, CHARLOTTE L 16475 NE 32 AVE

NORTH MIAMI BEACH, FL 33160 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: MGR

Name: FLOYD, CHARLOTTE L Address: 16475 NE 32 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

Name: FLOYD, CHARLES H SR Address: 16475 NE 32 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CHARLES FLOYD MGR 02/25/2011