2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121775

Entity Name: TREASURE HAMMOCK RANCH, LLC

FILED Jan 04, 2012 Secretary of State

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

695 US HWY ONE SOUTH VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 1208 VERO BEACH, FL 32961

FEI Number: 26-1530478 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:

SEXTON, RALPH W 695 US HWY ONE SOUTH VERO BEACH, FL 32962 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: SEXTON, RALPH W
Address: 695 US HWY ONE SOUTH
City-St-Zip: VERO BEACH, FL 32962

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: RALPH W SEXTON MGR 01/04/2012