

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092135

FILED
Mar 25, 2010
Secretary of State

Entity Name: SOUTH PRONG RANCH, LLC

Current Principal Place of Business:

11930 WALTER HUNTER ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

11930 WALTER HUNTER ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-2183870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNUM, A H
11930 WALTER HUNTER ROAD
LITHIA, FL 33547 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: MGRM
Name: VARNUM, A H
Address: 11930 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: VARNUM, SCOTT
Address: 12216 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: PARKER, KENNETH
Address: 3411 N. WILDER ROAD
City-St-Zip: PLANT CITY, FL 33565

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: A. H. VARNUM

MGRM

03/25/2010

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