

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010557

FILED
Feb 17, 2010
Secretary of State

Entity Name: DANCING BEAR RANCH, LLC

Current Principal Place of Business:

353 ROSERY ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

353 ROSERY ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-4205360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: P
Name: GILLS, JAMES P III
Address: 353 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: ST
Name: GILLS, JOY P
Address: 353 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

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: JAMES P. GILLS III

P

02/17/2010

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