

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117767

FILED
Apr 18, 2012
Secretary of State

Entity Name: 2 X 4 RANCH LLC

Current Principal Place of Business:

1952 FIELD ROAD
SARASOTA, FL 34231

New Principal Place of Business:

1952 FIELD ROAD
2ND FL REAR
SARASOTA, FL 34231

Current Mailing Address:

1952 FIELD ROAD
SARASOTA, FL 34231

New Mailing Address:

1952 FIELD ROAD
2ND FL REAR
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

2 X 4 RANCH REAL ESTATE HOLDINGS LLC
1952 FIELD ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

2 X 4 RANCH REAL ESTATE HOLDINGS LLC
1952 FIELD ROAD
2ND FL REAR
SARASOTA, FL 34231 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 2 X 4 RANCH REAL ESTATE HOLDINGS LLC
Address: 500 HOGSBACK ROAD
City-St-Zip: MASON, MI 48854

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: FRANCIS X. LIESMAN II

ASEC

04/18/2012

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