2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113471

Entity Name: MEDUSA RANCH LLC

FILED Apr 20, 2011 Secretary of State

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

17080 CALOOSA TRACE CIRCLE FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17080 CALOOSA TRACE CIRCLE FORT MYERS, FL 33967

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:

LAROCQUE, STEPHAN 17080 CALOOSA TRACE CIRCEL FORT MYERS, FL 33967 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:

Γitle: MGR

Name: THOMAS, LISANNE

Address: 17080 CALOOSA TRACE CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: MGRM

Name: LAROCQUE, STEPHAN

Address: 17080 CALOOSA TRACE CIRCLE City-St-Zip: FORT MYERS, FL 33967

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: STEPHAN LAROCQUE MGRM 04/20/2011