2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035809

Entity Name: COOL SPRINGS RANCH, LLC

Current Principal Place of Business:

3535 EAST 161ST STREET CARMEL, IN 46033

Current Mailing Address:

3535 EAST 161ST STREET CARMEL, IN 46033

FEI Number: 35-2231535 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, STEVEN H 125 NE 1ST AVE. SUITE # 1 OCALA, FL 34470 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

FILED Mar 29, 2016

Secretary of State

CC0450848571

Authorized Person(s) Detail:

Title MGRM Title CFO

Name THROGMARTIN, WILLIAM G Name MENNEL, DAVID R

Address 3535 EAST 161ST STREET Address 3535 EAST 161ST STREET

City-State-Zip: CARMEL IN 46033 City-State-Zip: CARMEL IN 46033

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.