2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094284

Entity Name: B-B RANCH, LLC

Current Principal Place of Business:

6731 DONALD ROSS ROAD PALM BEACH GARDENS. FL 33418

Current Mailing Address:

P.O. BOX 30128

PALM BEACH GARDENS. FL 33420 US

FEI Number: 20-5621348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, ROBERT A 6731 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33418 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 22, 2013

Secretary of State

CC0091492014

Authorized Person(s) Detail:

Title MGRM Title MGR

BERMAN, ROBERT A Name Name BERMAN, BRIAN R

6731 DONALD ROSS ROAD Address 6731 DONALD ROSS ROAD Address

City-State-Zip: PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip:

Title MGR Title MGR

Name PROBST, STACY M Name BERMAN, JOANNE F

Address 6731 DONALD ROSS ROAD Address 6731 DONALD ROSS ROAD

PALM BEACH GARDENS FL 33418 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33418

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. BERMAN

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/22/2013