2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015863

Entity Name: KERN FAMILY RANCH, LLC

Current Principal Place of Business:

14925 SW 85 AVE

PALMETTO BAY, FL 33158

Current Mailing Address:

14925 SW 85 AVE

PALMETTO BAY, FL 33158

FEI Number: 46-1202694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAGLE, PETER B 2555 PONCE DE LEON BLVD STE 320 CORAL GABLES, FL 33134 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 Apr 29, 2014

Secretary of State

CC1415575361

Authorized Person(s) Detail:

Title MGR Title

 Name
 KERN, E ANDREW
 Name
 KERN, JAMES W

 Address
 14925 SW 85 AVE
 Address
 15725 SW 188 ST

 City-State-Zip:
 PALMETTO BAY FL 33158
 City-State-Zip:
 MIAMI FL 33187

Title MGR

Name KERN, R MATTHEW

Address 43 SOUTH POMPANO PARKWAY

SUITE 117

City-State-Zip: POMPANO BEACH FL 33069

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.

SIGNATURE: E ANDREW KERN

MGR

MGR

04/29/2014