

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003261

FILED
Mar 09, 2023
Secretary of State
0253003481CC

Entity Name: THOMAS RANCH LAND PARTNERS GP, LLC

Current Principal Place of Business:

4901 VINELAND ROAD
SUITE 450
ORLANDO, FL 32811

Current Mailing Address:

4901 VINELAND ROAD
SUITE 450
ORLANDO, FL 32811 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title: MANAGER
Name: THOMAS RANCH MANAGER, LLC
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

Title: SECRETARY, VP, DIRECTOR, AUTHORIZED REPRESENTATIVE
Name: HARRIS, ROBERT A IV
Address: C/O HARRIS LAW FIRM P.O. BOX 7474
City-State-Zip: RICHMOND VA 23221

Title: PRESIDENT, DIRECTOR
Name: BASS, KEITH E
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

Title: VP
Name: LUCZYNSKI, JOHN
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

Title: VP
Name: SEVERANCE, RICHARD
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

Title: VP
Name: LEWIS, STEVEN
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

Title: VP
Name: GRANEY, TIMOTHY
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

Title: VP
Name: BOLEN, CHARLES PHILIP
Address: 4901 VINELAND ROAD SUITE 450
City-State-Zip: ORLANDO FL 32811

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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: ROBERT A. HARRIS IV

SECRETARY

03/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. VP
Name VANADIA, CHELSEA C
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name BASELICE, DAVID
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name MANCHESTER, ELIZABETH
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title ASST. VP
Name DROOR, JONATHAN
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name NIELSEN, LAUREN
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name SQUIRES, PHILIP
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name NELSON, CLIFFORD L
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name MORRISON, DIANE
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name THOMAS, JASON
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name MCGUIRE, KATHLEEN M
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name SWARTZ, NICOLE MARGINIAN
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811

Title VP
Name MEYN, ROBERT
Address 4901 VINELAND ROAD
SUITE 450
City-State-Zip: ORLANDO FL 32811