

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003261

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

Continues on page 2

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