

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000019

Entity Name: C & M RANCH HOLDINGS, LP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19490 S.E. 127TH TERRACE
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6571
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 26-4743520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MICHAEL T
19490 S.E. 127TH AVENUE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

ROTH, MICHAEL T
1444 SE 8TH STREET
OCALA, FL 34471 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: MICHAEL TATE ROTH

04/28/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L09000000312
Name: C & M RANCH MANAGEMENT, LLC
Address: P.O. BOX 6571
City-St-Zip: OCALA, FL 34478 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL TATE ROTH

MGR.

04/28/2011

Electronic Signature of Signing General Partner

Date