2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000112

Entity Name: LAZY C RANCH HOLDINGS, LLLP

FILED Apr 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11011 BIG BASS PLACE BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

11011 BIG BASS PLACE BRADENTON, FL 34212

FEI Number: 38-3778320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERBEKE, ERIC P 11011 BIG BASS PLACE BRADENTON, FL 34212 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: VERBEKE, ERIC P

 Address:
 11011 BIG BASS PLACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:

Document #:

Name: VERBEKE, SIMONNE M TRUSTEE

 Address:
 100 SANDS POINT ROAD, #109
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

Document #:

Name:

VERBEKE, SIMMONE M., AS CO-TRUSTEE

 Address:
 100 SANDS POINT ROAD, #109
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

Document #:

Name: WACHOVIA BANK, N.A., AS CO-TRUSTEE

 Address:
 100 SANDS POINT ROAD, #109
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 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: ERIC VERBEKE GP 04/13/2011