2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23909

Apr 19, 2011 Secretary of State

Date

Entity Name: LTC RANCH LIMITED PARTNERSHIP

US

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

700 ISLAND LANDING DR. ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

700 ISLAND LANDING DR. ST. AUGUSTINE, FL 32095 US

FEI Number: 59-2765353 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:

KERN, JAMES A 700 ISLAND LANDING DR. ST. AUGUSTINE, FL 32095 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: KERN, JAMES A

 Address:
 700 ISLAND LANDING DR.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095 US
 City-St-Zip:

Document #: H29547

Name: MATHESON ENTERPRISE MAN.

 Address:
 3898 SHIPPING AVE.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Document #: M43313

Name: STUART PARTNERS, INC.

 Address:
 1580 GRACEWOOD LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: JAMES KERN 04/19/2011