2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013073

Entity Name: LITTLE CREEK RANCH, LLC

FILED Apr 30, 2012 Secretary of State

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

12581 SAWPIT RD.

JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

12581 SAWPIT RD.

JACKSONVILLE, FL 32226 US

FEI Number: 59-3677973 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:

STUTSMAN & THAMES, P.A. 121 WEST FORSYTH ST., STE. 600 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOORE, MARTHA L

 Address:
 12581 SAWPIT RD.

 City-St-Zip:
 JACKSONVILLE, FL 32226

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARTHA MOORE MGR 04/30/2012