

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013350

Entity Name: BAR N RANCH, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

24300 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24300 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1054110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULTER, GAREY
FOWLER WHITE BOGGS BANKER P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BULTER, GAREY F
FOWLER WHITE BOGGS BANKER P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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: GAREY F BUTLER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NYCHYK, RANDALL C
Address: 7630 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: NYCHYK, TIMOTHY J JR
Address: 502 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

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 Statutes.

SIGNATURE: TIMOTHY J NYCHYK JR

MGR

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date