

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000397

FILED
May 01, 2012
Secretary of State

Entity Name: STARDUST RANCH LLC

Current Principal Place of Business:

17315 PARSONS ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

17315 PARSONS ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3690188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEARCE, SATCHER & JUNG, PA
243 W. PARK AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GREGG, FRED B JR
1005 CABALLO ROAD
LEESBURG, FL 34748 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: FRED B. GREGG, JR.

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREGG, FRED B JR
Address: 1005 CABALLO ROAD
City-St-Zip: LEESBURG, FL 34748

Title: MGR
Name: GREGG, PAMELA S
Address: 1005 CABALLO ROAD
City-St-Zip: LEESBURG, FL 34748

Title: MGR
Name: DIXON, MARCI L
Address: 17315 PARSONS ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

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: FRED B. GREGG, JR.

MGR

05/01/2012

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