

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000397

FILED
May 03, 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:

GREGG, FRED B JR
1005 CABALLO ROAD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: 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

05/03/2012

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