

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011295

Entity Name: EVERGLADES RANCH, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2740 NEWMAN DR
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

2740 NEWMAN DR
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3730809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, WENDY
2740 NEWMAN DRIVE
NAPLES, FL 34114 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: MGRM
Name: SWITZER, LYNN
Address: 2740 NEWMAN DR
City-St-Zip: NAPLES, FL 34114

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: LYNN SWITZER

MS

01/31/2011

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