2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016310

FILED Mar 09, 2010 Secretary of State

Entity Name: SANDY BRANCH RANCH, LIMITED LIABILITY COMPANY (L.L.C.)

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

42715 SR 70 EAST

MYAKKA, FL 34251 US

Current Mailing Address: New Mailing Address:

P.O. BOX 20938

BRADENTON, FL 34204 US

FEI Number: 59-3757077 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:

GRAINGER, JAMES R II 10009 CLUBHOUSE DRIVE BRADENTON, FL 34202 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: GRAINGER, JAMES R II
Address: 10009 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202 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 Statues.

SIGNATURE: JAMES R. GRAINGER, II MGR 03/09/2010