

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001259

Entity Name: EARL-E-RISER RANCH, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1595 SCOTT ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

1595 SCOTT ROAD
ST. JOHNS, FL 32259

Current Mailing Address:

1595 SCOTT ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

1595 SCOTT ROAD
ST. JOHNS, FL 32259

FEI Number: 04-3588936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, DANIEL T MR.
1595 SCOTT ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

EARL, DANIEL T MR.
1595 SCOTT ROAD
ST. JOHNS, FL 32259 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: EARL, DANIEL T
Address: 1595 SCOTT RD.
City-St-Zip: ST. JOHNS, FL 32259

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: DANIEL EARL

MGRM

04/30/2012

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