

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010314

FILED
Feb 03, 2010
Secretary of State

Entity Name: BLUE HEAD RANCH, LLC

Current Principal Place of Business:

122 EAST TILLMAN AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 1318
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 01-0683550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, J D
122 E TILLMAN AVE
LAKE WALES, FL 33853 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: ALEXANDER, J D
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGR
Name: BUNCE, YVONNE
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: MGR
Name: SWEENEY, KARL
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859

Title: P
Name: SMITH, KENNETH J
Address: PO BOX 1318
City-St-Zip: LAKE WALES, FL 33859 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: JD ALEXANDER

MGR

02/03/2010

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