2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010314

Entity Name: BLUE HEAD RANCH, LLC

FILED Apr 02, 2012 Secretary of State

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

122 EAST TILLMAN AVE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

PO BOX 1318 LAKE WALES, FL 33859

FEI Number: 01-0683550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNCE, YVONNE 122 E TILLMAN AVE LAKE WALES, FL 33853 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:

Γitle: MGR

Name: BUNCE, YVONNE Address: PO BOX 1318

City-St-Zip: LAKE WALES, FL 33859

Title: MGRP

Name: SARLO, ARNOLD Address: PO BOX 1318

City-St-Zip: LAKE WALES, FL 33859

Title: MGR

Name: KOON, DAVID Address: PO BOX 1318

City-St-Zip: LAKE WALES, FL 33859

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: DAVID KOON PRES 04/02/2012