## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000004687

Entity Name: BIG "H" RANCH, LLC

FILED Jan 29, 2010 Secretary of State

Date

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

6325 US HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

2000 PGA BOULEVARD SUITE 2204

NORTH PALM BEACH, FL 33408 US

FEI Number: 87-0707306 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:

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FREDRICKSON, IVAN C JR.

 Address:
 2000 PGA BOULEVARD #2204

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US

Title: MGRM

 Name:
 MYERS, STEPHEN E SR.

 Address:
 2000 PGA BOULEVARD #2204

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 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: CLIFFORD I. HERTZ, ESQ., AUTHORIZED REP. AR 01/29/2010