

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004687

FILED
Apr 11, 2012
Secretary of State

Entity Name: BIG "H" RANCH, LLC

Current Principal Place of Business:

6325 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

11601 KEW GARDENS AVE., STE. 101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 87-0707306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MGRM
Name: FREDRICKSON, IVAN C JR.
Address: 11601 KEW GARDENS AVE., STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: MYERS, STEPHEN E SR.
Address: 11601 KEW GARDENS AVE., STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JANET FRANCESCHINI

CTLR

04/11/2012

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