2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009362

Entity Name: BLANTON RANCH, LLC

FILED Apr 07, 2010 Secretary of State

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

3105 405TH CT E 3204 405TH CT E MYAKKA, FL 34251 MYAKKA, FL 34251

Current Mailing Address: New Mailing Address:

3105 405TH CT E MYAKKA, FL 34251

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

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

BLANTON, LISE C PRES 3105 405TH CT E 3105 405TH CT E MYAKKA, FL 34251 US BLANTON, LISE C PRES 3105 405TH CT E MYAKKA, FL 34251 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: LISE C. BLANTON 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLANTON, LISE C P Address: 3105 405TH CT E

City-St-Zip: MYAKKA CITY, FL 34251 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: LISE C. BLANTON PRES 04/07/2010