

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013662

Entity Name: LBJ RANCH, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

1343 MAIN ST SUITE 201
SARASOTA, FL 34236

Current Mailing Address:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

1343 MAIN ST SUITE 201
SARASOTA, FL 34236

FEI Number: 20-0020954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

WESTWIND PROPERTY MANAGEMENT
1343 MAIN ST SUITE 201
SARASOTA, FL 34236 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: KIMBERLY M. MCALLISTER

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, JAY F
Address: 1343 MAIN ST SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: DOYLE, MICHAEL J
Address: 1343 MAIN ST SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: NEWSOME, JOHN S
Address: 1343 MAIN ST SUITE 201
City-St-Zip: SARASOTA, FL 34236

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: JOHN S. NEWSOME

MGR

04/17/2012

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