

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019052

FILED
Apr 26, 2012
Secretary of State

Entity Name: DJ RANCH, LLC

Current Principal Place of Business:

C/O DANIELA N. SCHIRO
SARASOTA, FL 342300579

New Principal Place of Business:

Current Mailing Address:

C/O DANIELA N. SCHIRO
PO BOX 579
SARASOTA, FL 342300579

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
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: DANIELA SCHIRO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHIRO, DANIELA N MRS
Address: PO BOX 579
City-St-Zip: SARASOTA, FL 34230 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: DANIELA SCHIRO

MGMR

04/26/2012

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