2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022349

Entity Name: DOUBLE S RANCH, LLC

FILED Feb 14, 2011 Secretary of State

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

4305 US HWY 17 SOUTH BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 570 BARTOW, FL 33831

FEI Number: 05-2315396 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:

STEVENS, JAMES B 6632 NW 150TH AVE MORRISTON, FL 32668

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 STEVENS, JAMES B

 Address:
 4305 US HWY17 SOUTH

 City-St-Zip:
 BARTOW, FL 33830

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: JAMES B. STEVENS PRES 02/14/2011