

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022349

Entity Name: DOUBLE S RANCH, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4305 US HWY 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 570
BARTOW, FL 33831

New Mailing Address:

FEI Number: 05-2315396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JAMES B
6632 NW 150TH AVE
MORRISTON, FL 32668 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: P
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 Statutes.

SIGNATURE: JAMES B. STEVENS

P

01/24/2012

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