2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030071

Entity Name: ORO VERDE RANCH, LLC

FILED Apr 25, 2012 Secretary of State

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

3330 LAKE SHORE DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3330 LAKE SHORE DRIVE 24555 COUNTY ROAD 102 ORLANDO, FL 32803 DAVIS, CA 95618

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:

ALLISON, CHARLES E 3330 LAKE SHORE DRIVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLISON, CHARLES E Address: 3330 LAKE SHORE DRIVE City-St-Zip: ORLANDO, FL 32803

Title: MGRM

 Name:
 TUCKER, DUANE

 Address:
 24555 CR 102

 City-St-Zip:
 DAVIS, CA 95618

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: DUANE TUCKER MGRM 04/25/2012