

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036351

FILED
Apr 29, 2010
Secretary of State

Entity Name: FIRST FLORIDA RANCHES, LLC

Current Principal Place of Business:

10851 DEER RUN FARMS ROAD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10851 DEER RUN FARMS ROAD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-0247647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPP, BRUCE F
10851 DEER RUN FARMS ROAD
FORT MYERS, FL 33966 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: MGR
Name: HEPP, BRUCE F
Address: 10851 DEER RUN FARMS ROAD
City-St-Zip: FORT MYERS, FL 33912

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: BRUCE F. HEPP

MGR

04/29/2010

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