

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: CHAR'D RANCH, LLC

Current Principal Place of Business:

1314 CAPE CORAL PKWY
SUITE 320
CAPE CORAL, FL 33904

New Principal Place of Business:

1314 CAPE CORAL PKWY EAST
SUITE 320
CAPE CORAL, FL 33904

Current Mailing Address:

1314 CAPE CORAL PKWY
SUITE 320
CAPE CORAL, FL 33904

New Mailing Address:

1314 CAPE CORAL PKWY EAST
SUITE 320
CAPE CORAL, FL 33904

FEI Number: 20-8453469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A P.A.
2180 IMMOKALEE ROAD
SUITE 316
NAPLES, FL 34110 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: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PKWY EAST, SUITE 320
City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE

MGR

01/11/2011

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