2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056887

Address:

City-St-Zip:

500 5TH AVE SO #522

NAPLES, FL 34102

Entity Name: LABELLE RANCH & FARM, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1710 B ROAD LABELLE, FL 33975 US **Current Mailing Address: New Mailing Address:** C/O R. SANTERRE 500 5TH AVE SO #522 NAPLES, FL 34102 FEI Number: 36-4548749 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: REED, DONALD P 100 SÉCOND AVE. SOUTH SUITE 200-S ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SANTERRE, L. JAMES Name: Name: Address: 1710 B ROAD Address: City-St-Zip: LABELLE, FL City-St-Zip: Title: MGRM Title: () Delete () Change () Addition SANTERRE, RICHARD J Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: L JAMES SANTERRE MGR 04/15/2009