

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004913

FILED
Jan 11, 2010
Secretary of State

Entity Name: MYAKKA RANCH HOLDINGS, LLC

Current Principal Place of Business:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 55-0872151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIER, JAMES R
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL US

Title: MGR
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL US

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 R SCHIER

MGR

01/11/2010

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