

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005034

FILED
Feb 16, 2011
Secretary of State

Entity Name: MI-CIN RANCH & SUCH, LLC

Current Principal Place of Business:

1000 NW 50TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1000 NW 50TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 56-2448082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKER, MICHAEL W SR.
1000 NW 50TH DRIVE
OKEECHOBEE, FL 34972 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: RICKER, MICHAEL W SR.
Address: 1000 NW 55TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: RICKER, MICHAEL W SR
Address: 1000 NW 50TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: MICHAEL W. RICKER SR.

MGRM

02/16/2011

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