

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013523

Entity Name: RANCHO DEL SUR LLC

FILED
Nov 12, 2012
Secretary of State

Current Principal Place of Business:

525 BRADDOCK ROAD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

110 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-0756515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD S JR.
110 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

WILLIAMS, G.
110 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 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: WILLIAMS

11/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, GERAN
Address: 110 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: HINKLE, GERI
Address: 149 SKILLMAN AVE APT. 3B
City-St-Zip: BROOKLYN, NY 11211

Title: MGRM
Name: WILLIAMS, GERALD
Address: 110 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: WILLIAMS, ANNE
Address: 110 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: AKERS, WILLIAM III
Address: 120 EAST GRANADA AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: WILLIAMS

MGM

11/12/2012

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