

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021729

FILED
Apr 05, 2010
Secretary of State

Entity Name: MINERAL BRANCH RANCH, LLC

Current Principal Place of Business:

3500 SHINN ROAD
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14049
FT. PIERCE, FL 34979

New Mailing Address:

FEI Number: 46-1620813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTUSO, GEORGE T
3500 SHINN ROAD
FT. PIERCE, FL 34945 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: MGRM
Name: PANTUSO, GEORGE
Address: 3500 SHINN RD
City-St-Zip: FORT PIERCE, FL 34945

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: GEORGE PANTUSO

MGRM

04/05/2010

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