

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042074

Entity Name: LOX RANCH, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1207142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIPPER, MICHAEL R
C/O RYAN INCORPORATED MINING
786 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: RYAN INCORPORATED MINING (FLORIDA CORP)
Address: 786 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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 R SCHIPPER

MGRM

01/29/2010

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