

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042754

FILED
Jan 14, 2012
Secretary of State

Entity Name: KISSIMMEE OXBOW RANCH, LLC

Current Principal Place of Business:

12773 W FOREST HILL BLVD
1211
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL BLVD
1211
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-1362688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, WARREN
51 RIVER DRIVE
TEQUESTA, FL 33469 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: KISSIMMEE OAKS, LLC
Address: 12773 W FOREST HILL BLVD #1211
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: PRESCOTT, WARREN L
Address: 51 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 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: WARREN L PRESOCTT

MGR

01/14/2012

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