2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046933

Entity Name: LILY PAD RANCH & HUNT CLUB, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2224 KENT CEMETERY ROAD ALFORD, FL 32420

Current Mailing Address: New Mailing Address:

PO BOX 183 ALFORD, FL 32420

FEI Number: 86-1108235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, STEVEN D 2224 KENT CEMETERY ROAD ALFORD, FL 32420 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, STEVEN D

Address: 2224 KENT CEMTERY ROAD City-St-Zip: ALFORD, FL 32420

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 Statues.

SIGNATURE: STEVEN D SMITH MGR 03/24/2010