

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046933

FILED
Feb 22, 2011
Secretary of State

Entity Name: LILY PAD RANCH & HUNT CLUB, LLC

Current Principal Place of Business:

2224 KENT CEMETERY ROAD
ALFORD, FL 32420

New Principal Place of Business:

1017 MILL RD
ALFORD, FL 32420

Current Mailing Address:

PO BOX 183
ALFORD, FL 32420

New Mailing Address:

1017 MILL RD
ALFORD, FL 32420

FEI Number: 86-1108235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, STEVEN D
1017 MILL RD
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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, STEVEN D
Address: 1017 MILL RD
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 Statutes.

SIGNATURE: STEVEN D SMITH

OWN

02/22/2011

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