

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046933

FILED
Apr 10, 2012
Secretary of State

Entity Name: LILY PAD RANCH & HUNT CLUB, LLC

Current Principal Place of Business:

1017 MILL RD
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

1017 MILL RD
ALFORD, FL 32420

New Mailing Address:

FEI Number: 86-1108235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN D
1017 MILL RD
ALFORD, FL 32420 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: 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

04/10/2012

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