

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055581

FILED
Jan 10, 2011
Secretary of State

Entity Name: THORPE MOUNTAIN RANCH, LLC

Current Principal Place of Business:

4500 140TH AVE. N.
CLEARWATER, FL 33762

New Principal Place of Business:

2940 WEST BAY DR.
503
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 20-1413943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS SR.
451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

DAVENPORT, DOUGLAS SR.
451 CENTRAL PARK DRIVE
SCOTT@BRANEPARTNERS.COM
LARGO, FL 33771 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: DOUGLAS DAVENPORT SR

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANE, SCOTT D MR.
Address: 2840 WEST BAY DR. #136
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: SCOTT BRANE

MGR

01/10/2011

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