2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: CZ RANCH, LLC

Current Principal Place of Business:

1395 N.W. 160 STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

3251 S. TERRA MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIPPAY, HENRY R JR
633 S.E. THIRD AVENUE #201
FT. LAUDERDALE, FL 33301 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: ZIPPAY, CATHERINE W
Address: 3251 SOUTH TERRA MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

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: CATHERINE W. ZIPPAY MGRM 04/28/2011

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