2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077416

Entity Name: WINDANCE RANCH, LLC

FILED Apr 24, 2012 Secretary of State

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

1414 SWANN AVENUE, 201

TAMPA, FL 336062533

Current Mailing Address: New Mailing Address:

1414 SWANN AVENUE, 201 TAMPA, FL 336062533

FEI Number: 20-1783380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANCHARD, WILLIAM M 1414 SWANN AVENUE, 201 TAMPA, FL 336062533 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: MGRM

 Name:
 WRB ENTERPRISES, INC.

 Address:
 1414 SWANN AVE., STE 201

 City-St-Zip:
 TAMPA, FL 336062533

Title: MGRM

Name: J3 COLORADO INVESTMENTS, LLC Address: 1700 SOUTH MACDILL AVE., STE 220

City-St-Zip: TAMPA, FL 33629

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: WAYNE BURKS, CFO, WRB ENTERPRISES, INC. MGRM 04/24/2012