

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085443

FILED
Apr 02, 2012
Secretary of State

Entity Name: SOUTHERN STAR RANCH, LLC

Current Principal Place of Business:

100 MULBERRY STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

100 MULBERRY STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 11-3734372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MELISSA, GRIGGS P
100 MULBERRY STREET
PALATKA, FL 32177 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: MELISSA P. GRIGGS

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIGGS, MELISSA P
Address: 100 MULBERRY STREET
City-St-Zip: PALATKA, FL 32177

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: MELISSA P. GRIGGS

MGRM

04/02/2012

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