2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012852

Entity Name: SMOKEHOUSE RANCH, LLC

FILED Mar 02, 2011 Secretary of State

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

6585 SUNNYSIDE DR LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

PO BOX 490417 LEESBURG, FL 347490417

FEI Number: 35-2247045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAUN, ANDREW T 6585 SUNNYSIDE DR LEESBURG, FL 34748 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: BRAUN, ANDREW T Address: 6585 SUNNYSIDE DR City-St-Zip: LEESBURG, FL 34748

Title: MGRM

Name: BEYERS, ROGER
Address: 1307 S. 9TH ST
City-St-Zip: LEESBURG, FL 34748

Title: MGRM

Name: HUMES, LAWRENCE D Address: 1640 LOVES POINT DR City-St-Zip: LEESBURG, FL 34748

Title: MGRM

 Name:
 HARDAWAY, WADE

 Address:
 120 S 2ND ST

 City-St-Zip:
 LEESBURG, FL 34748

Title: MGRM

Name: MARSHALL, DAVID A
Address: 05634 E. HARBOR DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: ANDREW T. BRAUN MGRM 03/02/2011