

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032627

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAR R RANCH, L.L.C.

Current Principal Place of Business:

4820 HIGHWAY 90 EAST
MARIANNA, FL 32446

New Principal Place of Business:

4820 HIGHWAY 90
MARIANNA, FL 32446

Current Mailing Address:

4420 HIGHWAY 90 EAST
MARIANNA, FL 32446

New Mailing Address:

4420 HIGHWAY 90
MARIANNA, FL 32446

FEI Number: 20-2621404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAWAY, LEIGH R
4820 HIGHWAY 90 EAST
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

CARRAWAY, LEIGH R
4820 HIGHWAY 90
MARIANNA, FL 32446 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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRAWAY, LEIGH R
Address: 4820 HIGHWAY 90
City-St-Zip: MARIANNA, FL 32446

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: LEIGH R CARRAWAY

MGR

04/30/2010

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