2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038947

Entity Name: SPRING LANE RANCH, LLC

FILED Feb 02, 2011 Secretary of State

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

4427 SPRING LANE LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

83 SHADOW LANE LAKELAND, FL 33813

FEI Number: 38-3720414 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:

SHEA, HEATHER K 83 SHADOW LANE LAKELAND, FL 33813 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: MGR

Name: SHEA, HEATHER K Address: 83 SHADOW LANE City-St-Zip: LAKELAND, FL 33813

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: HEATHER SHEA MGR 02/02/2011