

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000048193

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** STARKEY RANCH INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

12959 STATE ROAD 54  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

12959 STATE ROAD 54  
ODESSA, FL 33556

**New Mailing Address:**

**FEI Number:** 20-2859949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, RANDELL M  
315 S. HYDE PARK AVENUE  
TAMPA, FL 33616 US

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

NORMAN, CHRISTOPHER H  
315 S. HYDE PARK AVENUE  
TAMPA, FL 33616 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: CHRISTOPHER H, NORMAN

02/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: STARKEY, JAY B JR  
Address: 12959 STATE ROAD 54  
City-St-Zip: ODESSA, FL 33556

Title: VD  
Name: STARKEY, TREY  
Address: 12959 STATE ROAD 54  
City-St-Zip: ODESSA, FL 33556

Title: VP  
Name: STARKEY, FRANK  
Address: 12959 STATE ROAD 54  
City-St-Zip: ODESSA, FL 33556

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: JAY B STARKEY JR

P

02/29/2012

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