2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050281

Entity Name: EAGLE WILDERNESS RANCH, LLC

FILED Apr 24, 2012 Secretary of State

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

1414 SWANN AVENUE, SUITE 201 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1414 SWANN AVENUE, SUITE 201 TAMPA, FL 33606

FEI Number: 03-0562440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRIS, MALCOLM
3621 BEACH DR
TAMPA, FL 33629 US
WAYNE, BURKS
1009 S. STERLING
TAMPA, FL 33629 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: WAYNE BURKS 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRB ENTERPRISES, INC.

 Address:
 1414 SWANN AVE., STE 201

 City-St-Zip:
 TAMPA, FL 336062533

Title: MGRM

Name: J3 COLORADO INVESTMENTS, LLC Address: 1700 SOUTH MACDILL AVE, STE 220

City-St-Zip: TAMPA, FL 33629

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: WAYNE BURKS, CFO, WRB ENTERPRISES, INC. MGRM 04/24/2012