2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064698

Entity Name: RUSS PUTNAL RANCHES, LLC

FILED Apr 28, 2009 Secretary of State

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

PUTNAL GROVES RUSS PUTNAL RANCHES 10755 RUSS ROAD 10755 RUSS ROAD MYAKKA CITY, FL 34251 RUSS ROAD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

10755 RUSS ROAD MYAKKA CITY, FL 34251

FEI Number: 26-7461484 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:

PUTNAL, R. RUSS PUTNAL, RUSS R
10755 RUSS ROAD 10755 RUSS ROAD
MYAKKA CITY, FL 34251 US MYAKKA CITY, FL 34251 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: RUSS PUTNAL 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRA () Delete Title: () Change () Addition

 Name:
 NESLAND, DIXIE
 Name:

 Address:
 28950 SINGLETARY RD
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:

Title: MGRA () Delete Title: () Change () Addition

 Name:
 PUTNAL, ZACH
 Name:

 Address:
 10755 RUSS RD
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIXIE NESLAND MGR 04/28/2009