

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066163

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA RANCH & GROVE REALTY, LLC

Current Principal Place of Business:

401 US HWY 17,NORTH
WAUCHULA, FL 33873

New Principal Place of Business:

401 US HWY 17, NORTH
WAUCHULA, FL 33873

Current Mailing Address:

401 US HWY 17, NORTH
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 04-3820832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTON, CHARLES A JR.
1097 MANLEY ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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 () Delete
Name: BARTON, CHARLES A JR.
Address: 1097 MANLEY ROAD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES A BARTON, JR

MGR

04/30/2009

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