

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075811

Entity Name: 2 AND 1 RANCH, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5430 PROCTOR ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5430 PROCTOR ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-1380248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, JOHN
5430 PROCTOR ROAD
SARASOTA, FL 34233 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
Name: ALBRITTON, JOHN B
Address: 5430 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: ALBRITTON, JOHN M
Address: 5430 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

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: JOHN M ALBRITTON

MGR

03/30/2011

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