

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080709

FILED
Apr 27, 2011
Secretary of State

Entity Name: STARDUST ANGUS RANCH, LLC

Current Principal Place of Business:

21800 N. HWY 329
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

21800 N. HWY 329
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 30-3405694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITTY-CAMPBELL, JEANNE
21800 N. HWY 329
MICANOPY, FL 32667 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: CHITTY-CAMPBELL, JEANNE
Address: 21800 N. HWY 329
City-St-Zip: MICANOPY, FL 32667

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: JEANNE C. CAMPBELL

MGR

04/27/2011

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