2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080709

Entity Name: STARDUST ANGUS RANCH, LLC

FILED May 12, 2012 Secretary of State

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

21800 N. HWY 329 MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

21800 N. HWY 329 MICANOPY, FL 32667

FEI Number: 30-3405694 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:

CHITTY-CAMPBELL, JEANNE 21800 N. HWY 329 MICANOPY, FL 32667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JEANNE CHITTY CAMPBELL MGR 05/12/2012