2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098214

Entity Name: LAZY B RANCH, LLC

FILED Jan 11, 2010 Secretary of State

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

5510 SW 70TH AVE DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5510 SW 70TH AVE DAVIE, FL 33314 US

FEI Number: 20-3626028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAUL & STOLL, P.A.

8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324 US

BABYAK, JOSHUA P MR
5510 SW 70TH AVENUE
DAVIE, FL 33314 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: JOSHUA BABYK 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BABYAK, JOSHUA P Address: 5510 SW 70TH AVE City-St-Zip: DAVIE, FL 33314

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: JOSHUA BABYAK MR. 01/11/2010