

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105479

FILED
Mar 12, 2010
Secretary of State

Entity Name: BS RANCH & HUNT CLUB, LLC

Current Principal Place of Business:

695 EAST CHURCH STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

695 EAST CHURCH STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-3834261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYL, ALAN L
695 EAST CHURCH STREET
BARTOW, FL 33830 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: MGRM
Name: RAYL, ALAN L
Address: 695 EAST CHURCH STREET
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: LARSON, LARRY L JR.
Address: 7410 PIERCE HARWELL ROAD
City-St-Zip: PLANT CITY, FL 33565

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: ALAN L. RAYL

MGRM

03/12/2010

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