2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105479

Entity Name: BS RANCH & HUNT CLUB, LLC

FILED Feb 09, 2011 Secretary of State

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

695 EAST CHURCH STREET 7410 PIERCE HARWELL ROAD BARTOW, FL 33830

PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

695 EAST CHURCH STREET 7410 PIERCE HARWELL ROAD

BARTOW, FL 33830 PLANT CITY, FL 33565

FEI Number: 20-3834261 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:

RAYL, ALAN L LARSON, LARRY L 695 EAST CHURCH STREET

7410 PIERCE HARWELL ROAD BARTOW, FL 33830 PLANT CITY, FL 33565

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: LARRY L LARSON 02/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: LARRY L LARSON **MGRM** 02/09/2011