2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110613

Entity Name: LUCKY B RANCH, LLC

FILED Apr 10, 2012 Secretary of State

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

11001 N.E. 113TH TERRACE FT. MCCOY, FL 32134 US

Current Mailing Address: New Mailing Address:

11001 N.E. 113TH TERRACE FT. MCCOY, FL 32134 US

FEI Number: 20-3798223 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:

BUTTERMORE, MICHELLE S
11001 N.E. 113TH TERRACE
FT. MCCOY, FL 32134 US

BUTTERMORE, MICHELLE S
11001 NE 113TH TERRACE
FORT MCCOY, FL 32134 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: MICHELLE S. BUTTERMORE 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTTERMORE, MICHELLE S Address: 11001 NE 113TH TERRACE City-St-Zip: FORT MCCOY, FL 32134 US

Title: MGRM

Name: BUTTERMORE, CURTIS S Address: 11001 NE 113TH TERRACE City-St-Zip: FORT MCCOY, FL 32134 US

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: MICHELLE S. BUTTERMORE MGRM 04/10/2012