

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113569

FILED
Jan 29, 2011
Secretary of State

Entity Name: BEAR RUN OF HIGHLANDS COUNTY, LLC

Current Principal Place of Business:

599 SUNSET POINTE DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

599 SUNSET POINTE DR
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-3848684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: RANCH MANAGEMENT OF HIGHLANDS COUNTY, LLC
Address: 559 SUNSET PIONTE DR
City-St-Zip: LAKE PLACID, FL 33852

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: KEN LEBLANC

MGRM

01/29/2011

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