

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122161

Entity Name: EARL PARTIN RANCH, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

5601 N. CANOE CREEK RD.
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

5601 N. CANOE CREEK RD.
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 51-0568928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARTIN, CINDY A
5601 N. CANOE CREEK RD
KENANSVILLE, FL 34739 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: PARTIN, DAVID E
Address: 5601 N. CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

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: DAVID E PARTIN

MGRM

01/13/2011

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