

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122517

Entity Name: SPRING RANCH, L.L.C.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1388 GRANDVIEW BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1388 GRANDVIEW BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 40-5660214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD., STE. 701
FIRST FAMILY OAKS
LEESBURG, FL 34748 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 () Delete
Name: HALL, DANNY A
Address: 4701 CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: MGRM () Delete
Name: HALL, LOIS S
Address: 4701 CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, DANNY A
Address: 1388 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition
Name: HALL, LOIS S
Address: 1388 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOIS S. HALL

MGRM

04/10/2009

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