2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025660

Entity Name: IS RANCH, LLC

FILED Jan 04, 2011 Secretary of State

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

7827 S.E. PARKER DRIVE ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

7827 S.E. PARKER DRIVE ARCADIA, FL 34266

FEI Number: 20-4468679 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:

BRANT ABRAHAM REITER MCCORMICK & GREENE, P 50 NORTH LAURA STREET STE 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BATEMAN, HOWARD P

 Address:
 6384 SE CO RD 760

 City-St-Zip:
 ARCADIA, FL 34266

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: HOWARD P. BATEMAN MGRM 01/04/2011