2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027918

Entity Name: BMH RANCH LLC

FILED Apr 12, 2010 Secretary of State

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

754 SUMNER ROAD WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

754 SUMNER ROAD 754 SUMNER ROAD WAUCHULA, FL 33873 US

FEI Number: 20-4549428 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:

HODGE, WILLIAM E 754 SUMNER ROAD WAUCHULA, FL 33873

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HODGE, WILLIAM E Address: 754 SUMNER ROAD City-St-Zip: WAUCHULA, FL 33873

Title: MGRM

Name: HODGE, MARIE J Address: 754 SUMNER ROAD City-St-Zip: WAUCHULA, FL 33873

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: WILLIAM E. HODGE MGRM 04/12/2010