

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030119

Entity Name: GB RANCH, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3920 RCA BLVD STE 2002
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3920 RCA BLVD STE 2002
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4776016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 U.S. HWY ONE, STE 402
NORTH PALM BEACH, FL 33408 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: BILLS, JOHN C
Address: 3920 RCA BLVD STE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: BILLS, JOHN CLARK
Address: 3920 RCA BLVD STE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN C BILLS

MGRM

02/21/2012

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