

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047823

Entity Name: M & W RANCH, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

5210 PAYLOR LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

5210 PAYLOR LANE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 20-4836682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, WILBUR
5228 PAYLOR LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HAMMOND, WILBUR
5210 PAYLOR LANE
SARASOTA, FL 34240 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

02/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMOND, WILBUR F
Address: 5210 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

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: MICHAEL T EMMONS

MGR

02/08/2012

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