

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: FIVE POINTS RANCH, LLC

Current Principal Place of Business:

2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444

New Mailing Address:

2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444 US

FEI Number: 20-5067364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM E JR
2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444 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: SHAW, WILLIAM E JR.
Address: 2911 S. HIGHWAY 77
City-St-Zip: LYNN HAVEN, FL 32444 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: WILLIAM E. SHAW, JR.

MGMR

04/20/2010

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