

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061795

Entity Name: RAMCO PROPERTIES, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3114 WINGED FOOT DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3114 WINGED FOOT DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DAVID A
1041 SUGARTREE LANE SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MILLER, DAVID A
1340 CRESCENT WOODS LOOP
LAKELAND, FL 33813 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:

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, ROBERT A
Address: 3114 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: MILLER, DAVID A
Address: 1340 CRESCENT WOODS LOOP
City-St-Zip: LAKELAND, FL 33813

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: ROBERT A. MILLER

MGR

04/23/2011

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