2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074506

Entity Name: O-BAR-O RANCH, LLC

FILED Mar 11, 2010 Secretary of State

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

4573 IOLA DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P.O. BOX 17052 SARASOTA, FL 34276

FEI Number: 20-8362958 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:

DOWNS, CHARLTON H JR 4573 IOLA DR SARASOTA, FL 34231 U:

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:

Γitle: MGR

Name: DOWNS, JR., CHARLETON H

Address: 4573 IOLA DRIVE City-St-Zip: SARASOTA, FL 34231

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: CHARLTON DOWNS MGR 03/11/2010