2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076822

Entity Name: GRD RANCH, LLC

FILED Feb 20, 2010 Secretary of State

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

3171 SAN PEDRO STREET CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

3171 SAN PEDRO STREET CLEARWATER, FL 33759 US

FEI Number: 20-5334617 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:

DUNCAN, BARBARA L 3428 ASPEN TRAIL CLEARWATER, FL 33761

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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

DUNCAN, GAY R Name:

Address: 3171 SAN PEDRO STREET City-St-Zip: CLEARWATER, FL 33759 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 Statues.

02/20/2010 SIGNATURE: GAY R. DUNCAN **MGRM**