

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076822

Entity Name: GRD RANCH, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3171 SAN PEDRO STREET
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3171 SAN PEDRO STREET
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-5334617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BARBARA L
3428 ASPEN TRAIL
CLEARWATER, FL 33761 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: DUNCAN, GAY R
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 Statutes.

SIGNATURE: GAY R. DUNCAN

MGRM

01/31/2011

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