2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024942

Entity Name: SPRING LAKE RANCH, LLC

FILED Mar 04, 2010 Secretary of State

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

7745 HIGHWAY 98 7745 US HIGHWAY 98 SEBRING, FL 33876 US SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

7745 HIGHWAY 98 7745 US HIGHWAY 98 SEBRING, FL 33876 US SEBRING, FL 33876 US

FEI Number: 20-8576911 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:

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: 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, MAXIMINO

 Address:
 7745 US HWY 98

 City-St-Zip:
 SEBRING, FL 33876 US

Title: MGRM

 Name:
 GONZALEZ, NORMA

 Address:
 7745 US HWY 98

 City-St-Zip:
 SEBRING, FL 33876

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: MAXIMINO GONZALEZ MGR 03/04/2010