

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026663

Entity Name: S M RANCH, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

32542 PENNSYLVANIA AVENUE
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521
SAN ANTONIO, FL 33576

New Mailing Address:

P.O. BOX 521
SAN ANTONIO, FL 33576 05

FEI Number: 20-8928973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BONNIE M
32542 PENNSYLVANIA AVENUE
SAN ANTONIO, FL 33576 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: HILL, BONNIE M
Address: 32542 PENNSYLVANIA AVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR
Name: BEISTLE, JEAN
Address: 13130 WILD ACRES ROAD
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: ROGERSON, LINDA J
Address: 4205 W. JETTON AVE
City-St-Zip: TAMPA, FL 33629 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: BONNIE M. HILL

MGRM

01/11/2010

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