2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047296

Entity Name: BURLEY RANCH LLC

FILED Mar 04, 2010 Secretary of State

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

4359 HALL & BOREE ROAD MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

4359 HALL & BOREE ROAD MIDDLEBURG, FL 32068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, MILTON B 2563 FERNTREE LANE ORANGE PARK, FL 32003 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:

Γitle: MGR

Name: WHITE, MILTON B

Address: 4359 HALL & BOREE ROAD City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR

Name: WHITE, NANCY J

Address: 4359 HALL & BOREE ROAD City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR

 Name:
 WHITE, GINGER O

 Address:
 4359 HALL & BOREE ROAD

 City-St-Zip:
 MIDDLEBURG, FL 32068 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.

SIGNATURE: MILTON B. WHITE MGR 03/04/2010