2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064189

Entity Name: LAZY 9 RANCH, LLC

FILED Apr 30, 2010 Secretary of State

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

4636 BAYCEDAR LANE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

4636 BAYCEDAR LANE SARASOTA, FL 34241

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:

GAY, JIM 3984 MANATEE AVENUE EAST BRADENTON, FL 34208 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:

Title: MGR

Name: BURNSIDE, DEAN A
Address: 4636 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34241

Title: MGRM

Name: BURNSIDE, TERRI L Address: 4636 BAYCEDAR LANE City-St-Zip: SARASOTA, FL 34241

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: DEAN BURNSIDE MGR 04/30/2010