

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078798

Entity Name: WARD FAMILY RANCH, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5860 STAFF ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1433
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 26-1560897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ALAN B
5860 STAFF ROAD
CRESTVIEW, FL 32536 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: MGR
Name: WARD, BURT WILLIAM
Address: 5900 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR
Name: WARD, ALAN BLAKE
Address: 5860 STAFF RD
City-St-Zip: CRESTVIEW, FL 32536

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: ALAN B. WARD

MGR

04/05/2011

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