

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081078

FILED
Jan 16, 2012
Secretary of State

Entity Name: BELLAMY VALLEY RANCH, LLC

Current Principal Place of Business:

18202 NW 140TH ST.
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

18202 NW 140TH ST.
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, PAUL J JR
18202 NW 140TH ST.
ALACHUA, FL 32615 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: MCKNIGHT, PAUL J JR.
Address: 18202 NW 140TH ST
City-St-Zip: ALACHUA, FL 32615 US

Title: MGR
Name: MCKNIGHT, EVELYN
Address: 18202 NW 140TH ST.
City-St-Zip: ALACHUA, FL 32615 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: PAUL J. MCKNIGHT, JR.

MGR

01/16/2012

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