

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081472

FILED
Mar 04, 2012
Secretary of State

Entity Name: KILBEE RANCH, LLC

Current Principal Place of Business:

2250 OLD MIMS RD.
GENEVA, FL 32732 US

New Principal Place of Business:

915 OLD MIMS RD.
GENEVA, FL 32732 US

Current Mailing Address:

PO BOX 347
GENEVA, FL 32732

New Mailing Address:

FEI Number: 26-0674964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUSEMEYER, BETTY
915 OLD MIMS ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

SCHLUSEMEYER, WILLIAN E
915 OLD MIMS ROAD
GENEVA, FL 32732 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: WILLIAM SCHLUSEMEYER

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KILBEE RANCH, INC.
Address: 915 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732 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: KILBEE RANCH INC

MGR

03/04/2012

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