

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095604

Entity Name: J DICKS RANCH LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

103 COMMERCE ST
SUITE 100
LAKE MARY, FL 32746

Current Mailing Address:

220 EAST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

103 COMMERCE ST
SUITE 100
LAKE MARY, FL 32746

FEI Number: 39-2063536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DICKS, JACK W
220 E CENTRAL PARKWAY SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DICKS, JACK W
103 COMMERCE ST
SUITE 100
LAKE MARY, FL 32746 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

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DICKS, JAMES
Address: 103 COMMERCE ST., SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: ST
Name: DICKS, JAMES
Address: 103 COMMERCE ST, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: JAMES DICKS

MGR

05/02/2010

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