

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113239

FILED
Apr 29, 2009
Secretary of State

Entity Name: CP RANCH, LLC

Current Principal Place of Business:

1304 ARROWHEAD COURT
AUBURNDALE, FL 33823 US

New Principal Place of Business:

308 W. PALM STREET
DAVENPORT, FL 33837 US

Current Mailing Address:

POST OFFICE BOX 761
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 26-1376746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, RAYMOND E
1304 ARROWHEAD COURT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MATHEWS, RAYMOND E
308 W. PALM STREET
DAVENPORT, FL 33837 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: RAYMOND E. MATHEWS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYMOND E. MATHEWS REVOCABLE TRUST
Address: P.O. BOX 761
City-St-Zip: LAKE ALFRED, FL 33850 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND E. MATHEWS

MGR

04/29/2009

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