

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000113239

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Entity Name:** CP RANCH, LLC

**Current Principal Place of Business:**

308 W. PALM STREET  
DAVENPORT, FL 33837 US

**New Principal Place of Business:**

**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  
308 W. PALM STREET  
DAVENPORT, FL 33837 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: MGRM  
Name: RAYMOND E. MATHEWS REVOCABLE TRUST  
Address: P.O. BOX 761  
City-St-Zip: LAKE ALFRED, FL 33850 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: RAYMOND E. MATHEWS

MGRM

04/10/2010

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