

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113239

Entity Name: CP RANCH, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

308 W. PALM STREET
DAVENPORT, FL 33837 US

New Principal Place of Business:

13826 OLD GRADE ROAD
POLK CITY, FL 33868 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
308 W. PALM STREET
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MATHEWS, RAYMOND E
13826 OLD GRADE ROAD
POLK CITY, FL 33868 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

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAYMOND E. MATHEWS
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

MGR

04/11/2011

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