

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000113239

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** CP RANCH, LLC

**Current Principal Place of Business:**

13826 OLD GRADE ROAD  
POLK CITY, FL 33868 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  
13826 OLD GRADE ROAD  
POLK CITY, FL 33868 US

**Name and Address of New Registered Agent:**

MATHEWS, RAYMOND E TRUSTEE  
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, TRUSTEE

04/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TRUSTEE OF RAYMOND E. MATHEWS REV. 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, TRUSTEE

MGRM

04/15/2012

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