

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114774

FILED
Mar 31, 2011
Secretary of State

Entity Name: JACK IN THE BOX RANCH, LLC

Current Principal Place of Business:

3600 HIGH CORNER ROAD
CORKSCREW, FL 34142

New Principal Place of Business:

Current Mailing Address:

3600 HIGH CORNER ROAD
CORKSCREW, FL 34142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, CAROL F
12700 BISCAYNE BLVD STE 401
NORTH MIAMI, FL 33181 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: BRUCE WILLIAMS, GEOFFREY
Address: 21381 HIGHLAND LAKES BLVD.
City-St-Zip: N MIAMI BEACH, FL 33179

Title: MGRM
Name: MARIE WILLIAMS, CHARMAINE
Address: 21381 HIGHLAND LAKES BLVD.
City-St-Zip: N MIAMI BEACH, FL 33179

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: GEOFFREY BRUCE WILLIAMS

MGRM

03/31/2011

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