2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116508

Entity Name: OLD OAK RANCH, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43425 CLAY GULLY ROAD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

3608 JAFFA DRIVE SARASOTA, FL 34239

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RIDDELL, JEFFERSON F ESQ. 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICARD, ROBERT
Address: 3608 JAFFA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR

 Name:
 PICARD, ANNA

 Address:
 3608 JAFFA DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: ROBERT T. PICARD MGR 04/11/2012