

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121775

FILED
Jan 27, 2010
Secretary of State

Entity Name: TREASURE HAMMOCK RANCH, LLC

Current Principal Place of Business:

695 US HWY ONE SOUTH
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 1208
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-1530478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, RALPH W
695 US HWY ONE SOUTH
VERO BEACH, FL 32962 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: MGR
Name: SEXTON, RALPH W
Address: 695 US HWY ONE SOUTH
City-St-Zip: VERO BEACH, FL 32962

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: RALPH W SEXTON

MGR

01/27/2010

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