2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123956

Entity Name: JSW DAVIS & SONS RANCH LLC

FILED Feb 18, 2012 Secretary of State

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

6880 CIRCLE DRIVE

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

6880 CIRCLE DRIVE

FORT MYERS, FL 33905 US

FEI Number: 26-1570744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, JOHN S 6880 CIRCLE DR 6880 CIRCLE DR

FT MYERS, FL 33905 US FT MYERS, FL 33905 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: JOHN S. DAVIS II 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, JOHN S.W. II

 Address:
 6880 CIRCLE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33905 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 Statues.

SIGNATURE: JOHN S.W. DAVIS II MGRM 02/18/2012