

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051994

FILED
Apr 18, 2010
Secretary of State

Entity Name: P.A. RANCH PROPERTY #2, LLC

Current Principal Place of Business:

26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143

Current Mailing Address:

PO BOX 1050
IMMOKALEE, FL 34143

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:

SMITH, CALVIN P
26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

SMITH, CALVIN P
26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143 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

04/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CALVIN P
Address: PO BOX 1050
City-St-Zip: IMMOKALEE, FL 34143

Title: MGR
Name: SMITH, ADELE E
Address: 18140 RIVER CHASE CT
City-St-Zip: ALVA, FL 33920

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: CALVIN P. SMITH

MGR

04/18/2010

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