2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057944

Entity Name: STONEY POINT RANCH, LLC

FILED May 01, 2012 Secretary of State

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

1514 SHADOW RIDGE CIRCLE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1514 SHADOW RIDGE CIRCLE SARASOTA, FL 34240

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:

MCGINNESS, W. LEE 1800 SECOND STREET, SUITE 971 SARASOTA, FL 34236 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: COPELAND, JOHNNIE F Address: 1514 SHADOW RIDGE CIR City-St-Zip: SARASOTA, FL 34240 US

Title: MGRG

Name: COPELAND, CAROL B Address: 1514 SHADOW RIDGE CIR City-St-Zip: SARASOTA, FL 34240 FL

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: CAROL B COPELAND MGRG 05/01/2012