

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086897

Entity Name: CUDJOE RANCH, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

5500 FLAGHOLE ROAD  
CLEWISTON, FL 33440

## New Principal Place of Business:

5600 W US HWY 27  
CLEWISTON, FL 33440 US

## Current Mailing Address:

5500 FLAGHOLE ROAD  
CLEWISTON, FL 33440

## New Mailing Address:

5600 W US HWY 27  
CLEWISTON, FL 33440 US

FEI Number: 26-4732358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HILLIARD, CHELSA R MGR  
5600 W US HWY 27  
CLEWISTON, FL 33440 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: CHELSA R HILLIARD

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MRS ( ) Change (X) Addition  
Name: HILLIARD, CHELSA R MGR  
Address: 5600 W US HWY 27  
City-St-Zip: CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHELSA R HILLIARD

MGR

03/24/2009

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